

RENSSELAER PUBLIC LIBRARY
SECRETARY'S BOOK FROM

MAY 20, 1900
to
FEBRUARY 26, 1937

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Be it remembered that on April the thirteenth nineteen hundred and three, the clerk of the Circuit Court filed with the city Council a statement that a library worth three tenths of a mill on the dollar, of the valuation of (1902) nineteen hundred and two, had been subscribed whereupon said Council caused a resolution to be placed of record directing a Public Library Board to be appointed and a tax to be levied of not more than one mill on the dollar and thereupon said Council appointed as members of said Public Library Board -

Ora Thompson Rose and Simon P. Thompson.
And the school trustees appointed W. H. Sanders and E. K. Hollingsworth.
And the Circuit Court appointed

May Eger and Blanche L. Chapman
and John F. McColly.
Also the township trustee Chas. M. Blue ex officio, acted as one member and appointed Warren Robinson a member.
On April twenty fourth 1913, the members of said Public Library Board held its first meeting in the Library Room at the Court House.

A temporary organization consisting of C. M. Blue president and W. H. Sanders Secretary was then made.

Following this a permanent organization was effected, consisting of

Hon. S. P. Thompson, President;

C. M. Blue, Vice President.

W. H. Sanders, Secretary.

The following motions prevailed:

1st. To appoint a committee of three to report on site for library. Committee: - Warren Robinson, E. K. Hollingsworth and Mrs. May Eger.

2nd. To appointed an executive committee of five. Committee: - W. H. Sanders, Hon. D. P. Thompson, Mrs. Frank Ross, C. M. Blue and Mrs. J. H. Chapman.

After considerable discussion of a suitable location the Board adjourned to meet at 4:30 P. M. May 11 1903.

President.

W. H. Sanders.

Secy.

May 1, 1903.

The Public Library Board met in Library Room in Court House. as per date previously fixed.

Minutes of last meeting were read and approved.

The Committee on site named Leopold's corner, Spitzer property, Moss lot and Robert's property as places that might be purchased.

After considerable discussion of varied character concerning location the original site committee was instructed to secure option on Moss property. A proposition concerning the sale of this property was placed in the hands of the committee.

Board adjourned to meet at the call of the President.

President.

W. H. Sanders. Secy.

May 20, 1903.

At call of the President the Library Board met in the Library room at the Court House at 1:30 P. M.

Minutes of the previous meeting being read and approved the site committee reported that an option had been secured on the Moss lot @ \$1200.00.

A motion prevailed that a committee be appointed to solicit funds for the purchase of the Moss lot.

Mr. J. G. McCoy, Rev. C. D. Royce and Mr. C. G. Spitzer were named as members of this committee.

A motion carried providing that the library be located on one of the two parks owned by the city, in case funds could not be raised for the purchase of the Moss property.

The board chose Weston Park.

Adjourned to meet June 1, 1903, at 1:30 P. M.

President.

W. H. Sanders Sec'y.

June 1, 1903.

Library Board met in Library Room at Court House at 1:30 P. M.

Committee to solicit funds for site reported progress and asked for two weeks more time.

Their request was granted.

Mr. E. P. Honan was added to the committee to solicit funds.

Board adjourned to meet at 1:30 P. M.

Monday June 15, 1903.

President.

W. H. Sanders Sec'y.

June 15, 1903.

The Board met in regular session with all members present.

The President - S. P. Thompson presented a book for the use of the Secretary and which was accepted and the minutes of the previous meeting were ordered copied in the book.

The minutes of last meeting were read and approved.

Mr. Sanders asked that a secretary be elected to act while he was away from the city and the election resulted in the selection of Mrs. J. H. Chapman.

The President suggested that the certificates of the members of the board be recorded.

Motion carried that \$300.00 which was given to the city by the Jasper Public Library and presented by them to this board be accepted and that the custody of the same be left to the J. P. L. without expense to this Board.

Chas. M. Blue was appointed as a member of the Appraisal Committee.

Motion carried that the gift of the books, money and all property of the J. P. Library, on the conditions named viz. - That block 7 lots be purchased and a building placed thereon, and all other gifts that may be presented, be accepted.

Motion prevailed that the President act with the city attorney to have the resolution passed by the city changed so as to read "less" than \$1,000.00 instead of "more".

After a discussion of the motion to locate the library on Weston Park in case the funds to purchase the Moss lot could not be raised, Mr. Hollingsworth moved that the previous motion be reconsidered.

Seconded by Mrs. F. Ross.

Objections were made by Chas. M. Blue on the ground that it was out of order.

Mr. Blue seconded by Mt. W. Robinson then moved that Mr. Hollingsworth's motion be tabled, which was lost by a vote of 5-4. Mr. Hollingsworth's motion carried by the same number 5-4.

Mrs. F. A. Ross then read the following motion.

"Whereas there is an impression that a part of the directors favor in some event the location of the Carnegie library building on Milroy Park, therefore to set at rest such question, I move that this board declare of record that such location is not acceptable or satisfactory to the Public Library Board and on such motion I demanded the ayes & nays. be recorded.

Mrs. Ross, Mrs. Eger, Mr. Hollingsworth, Mr. McColl, Mr. Sanders, Thompson & Chapman voted in the affirmative.

Mr. Blue and Mr. Robinson refused to vote. Motion that the soliciting committee be discharged was lost.

Mr. Hollingsworth was appointed as one member of the Committee on Appraisement. Motion prevailed that the following persons be appointed to assist the soliciting committee viz. Judge Thompson, Mrs. John Eger, Mr. McColl.

Board adjourned to meet again two weeks from to day.

President.
Blanche L. Chapman. Secy.

June 29. 1913.

The Board met in regular session at Commissioners room in the Court House with all the members present except.

John M. Colby, and W. H. Sanders.

The minutes of the previous meeting were read and approved.

Judge Thompson submitted the following report of the proceedings of the Common Council on June 22.

A resolution in regard to the Carnegie library was passed. It is as follows:

"Whereas, Andrew Carnegie has offered to donate to the city of Rensselaer, Ind., ten thousand dollars for a free public library on condition that the city council levy a tax of not less than one thousand dollars per annum for the support of said public library and that the said council provide a suitable site for said library.

"Be it resolved by the common council of said city that said common council will cause to be levied a tax of not less than one thousand dollars per annum for the support and maintenance only of said library when a site satisfactory to Andrew Carnegie has been provided and paid for."

B. F. Ferguson was appointed a member of the appraising board of the Jasper Public library.

Motion prevailed that a letter to George V. Moss reading as follows (insert) be mailed to him.

Motion prevailed that a letter to Andrew Carnegie reading as follows (insert) be mailed to him.

Motion prevailed that an address to the citizens of Marion Township reading as follows (insert) be printed and distributed.

The board then adjourned to meet at the call of the Secretary & President.

Blanche L. Chapman. President.
Sec'y.

Letter of Mr. Carnegie reads as follows. -

13th January 1903.

Rev. Clarence D. Royce,
Russelaer. Ind.

Dear Sir: -

Responding to your communications in behalf of Russelaer - If the City agree by Resolution of Councils to maintain a Free Public Library at cost of not less than one thousand dollars a year, and provide a suitable site, Mr. Carnegie will be pleased to furnish Ten Thousand dollars to erect a Free Public Library Building for Russelaer.

Respectfully yours,
Jas. P. Bertram.

P. Secretary.

J. A. Hall	5 00	A. Golden Stark	5 00
J. A. Cochran	1 00	Jas McEwan	5 00
N. H. Parks	3 00	Foltz Spitzer and Kurner	45 00
George K. Hollingworth	25 00	G. R. Williams	5 00
William Day	10 00	James C. Wilson	5 00
Mrs. A. S. Cove	5 00	Judson J. Hunt	5 00
A. C. Sanders	10 00	J. M. Stashburn	5 00
J. B. Stashburn	5 00	A. H. Parkison	5 00
J. H. Chapman	5 00	A. D. Peterson	5 00
Dr. F. G. & F. T. Tugler	5 00	John Healy	1 00
E. H. Rhodes	1 00	S. R. Johnson	5 00
A. R. Hopkins	5 00	W. M. Daughman	5 00
Arthur H. Hopkins	5 00	James Snyder	1 00
F. M. Snyder	1 00	G. F. Meyers	5 00
J. H. Cox	1 00	James F. Irwin	5 00
Mrs. M. Drake	2 00	Mrs. A. S. Parker	1 00

See page 41.

August 8th - 1903.

The Public Library Board met in the Clerk's Office at 4:30 p.m.
Minutes of previous meeting read and approved.
Following Resolutions were adopted.

1. Resolved: That the Public Library Board do now accept the Deed and approve the Abstract for Lots eleven (11) and twelve (12) in Block seven (7) in the original plat to the City of Rensselaer as a suitable library site and direct the Treasurer to collect at once the necessary subscriptions to pay the agreed price less the taxes and report progress at the next meeting of the board on August 25, 1903.
2. Resolved: That the report of the soliciting committee be now accepted and the committee be discharged, and the Secretary is directed to copy the list of subscriptions on the record and the original subscription lists are directed to be turned over to the Treasurer for collection and report on August 25, 1903.
3. Resolved: That the Board returns its thanks to the soliciting committee and each member thereof for their prompt and successful efforts in securing a subscription of more than sufficient to pay for the Library site.
4. Resolved: That the Board hereby thanks each subscriber without distinction as to the amount subscribed to help pay for said site.
5. Resolved: That the Board continue the request to subscribe for books until the corner stone is laid and the Library Building is dedicated for use.
6. Resolved: That the Public Library Board thanks the stock-holders of the Jasper Public Library for a gift of all its property as well as for waiving its right to a levy of a tax for 1903 and succeeding years.
7. Resolved: That the Board thanks the School Trustees for a gift of the School Library and the Board will as far as practical make its rules to favor the Schools using during term all reference books so donated.
8. The Board being now fully advised decides ^{to levy a tax} ~~in determining of~~ ^{necessary} ~~to~~ ^{to} secure annual support and increase for the Library of at least one thousand dollars

at top

cause to be levied
to levy a tax

10. Resolved by the Board that the Secretary be directed to forward to the agent of Andrew Carnegie a certified statement in reference to the site procured and the promised levy and enquire, ^{as to} time and manner in which the gift of ten thousand dollars shall be available to pay for a Library Building, and make request as to the class and manner of construction, that may be agreeable to said Carnegie.

11. Resolved: That the seal of the Public Library Board shall have engraved thereon these words "The Public Library Board, Rensselaer, Indiana" and said seal shall remain in custody of the Secretary.

A motion prevailed that it was the sense of the Board that an architect be employed to prepare plans and specifications for Library Building, rather than to ask that competitive plans be submitted.

The following subscription lists were received from soliciting committee.

J. H. Hall	5.00	H. Golden Hook	5.00
J. H. Cochran	1.00	Jas H. McEwan	5.00
J. H. Perkins	3.00	Fitz Spiller & Currie	45.00
Geo. H. Hollingsworth	25.00	G. B. Williams	5.00
Hiram Day	10.00	Jess & Wilson	5.00
Mrs. H. S. Cow	5.00	Judson J. Hunt	5.00
H. H. Sanders	10.00	J. M. Ashburn	5.00
J. B. Ashburn	5.00	H. H. Parkinson	5.00
Jas H. Chapman	5.00	H. B. Peterson	5.00
Drs. Trefler	5.00	John Healy	1.00
G. H. Rhoades	1.00	S. H. Johnson	5.00
H. H. Hopkins	5.00	W. M. Baughman	5.00
Wm. H. Hopkins	5.00	Jess Snyder	1.00
F. M. Snyder	1.00	G. F. M. Myers	5.00
J. H. Cox	1.00	James F. Irwin	5.00
Wm. M. Drake	2.00	Mrs. H. Clarke	1.00
La Rue Bros	25.00	Dew F. Cow	5.00
Corn & Brady	25.00	Dabcock & Hopkins	25.00
First National Bank	25.00	G. L. Hollingsworth	10.00
John M. Hanson	10.00	George H. Maney	10.00
Mrs. G. Moody	10.00	Mrs. H. R. Hutton	1.00
Mrs. S. M. Thompson	1.00	Henry Ames	15.00

H. S. Parks	2 00	James T. Randle	10 00
T. P. Moody	10 00	W. Parkison	10 00
D. F. Ferguson	2 00	Mrs. Ollie Harren	1 00
Mrs. N. C. Daugherty	1 00	E. M. Daves	1 00
Cliff. Passan	50	H. C. Hiatt	2 00
H. M. Jones	1 00	E. S. Spaulding	1 00
G. E. Marshall 10 00		Chas. Morlan	1 00
Judson L. Adams	2 00	Chas. J. Deau	1 00
J. F. Bruner	1 00	Robert H. Hite	1 00
J. C. Porter	2 00	Lewis Davidson	2 00
H. B. Murray	2 00	J. Major	2 50
Aug. Joenbaum	2 00	Julius Taylor	1 00
E. J. Hurley	1 00	John Moosmiller	1 00
James Flynn	1 00	William S. Day	3 00
A. B. Moore	5 00	H. F. Parker	5 00
A. R. Parkison	10 00	Taylor McCoy	5 00
H. G. Hardy	5 00	L. M. Innes	3 00
E. V. Rayford	5 00	H. M. Hite	2 00
Frank G. Kreelev	1 00	James Maloy	1 00
John Daugherty	1 00	John F. McColly	2 00
Henry Hood	1 00	Fred Phillips	2 00
H. J. Knight	2 00	Ire Shoof	1 00
A. C. Fisher	2 00	Bruce Hite	2 00
W. D. Price	2 00	P. O. Benjamin	3 00
Mrs. Sylvester Gray	2 00	R. C. Dooler	1 00
F. E. Babcock	5 00	Mrs. H. C. Purcupile	1 00
Donnelly Bros	5 00	Mrs. Anna Meyers	1 00
C. D. Steward	2 00	R. J. Miller	1 00
Sam Fendig	2 00	E. M. Parcells	1 00
Harney Bros	5 00	H. W. Jackson	1 00
B. Q. Gardner	2 50	Clarence D. Royce	5 00
J. D. Porter	10 00	Stella Parkison	5 00
Chas. Robinson	1 00	J. H. Mann	2 00
Mary E. Marshall	2 00	Charles Dayelday	2 00
Joseph Yeoman	2 00	F. M. Parker	10 00
Mattie Benjamin	2 00	Cordelia Monnett	100 00
E. T. Conway	5 00	A. H. Hemphill	5 00
Donnelly Lumber Co.	5 00	Rev. Thomas Meyer	5 00
E. C. English	5 00	H. M. Hoover	5 00

H. S. Parks	2 00	James T. Randle	10 00
T. P. Moody	10 00	M. Parkison	10 00
D. F. Ferguson	2 00	Mrs. Ellie Harren	1 00
Mrs. D. C. Daugherty	1 00	E. M. Bauer	1 00
Cliff. Passan	50	H. C. Hiatt	2 00
H. M. Jones	1 00	E. Spaulding	1 00
G. E. Marshall 10 00		Chas. Morlan	1 00
Judson L. Adams	2 00	Chas. J. Dequ	1 00
J. F. Bruner	1 00	Robert H. Hite	1 00
J. C. Porter	2 00	Lewis Davidson	2 00
H. C. D. Murray	2 00	J. Major	2 50
Aug. Rosenbaum	2 00	Julius Taylor	1 00
E. J. Hurley	1 00	John Moosmiller	1 00
James Flynn	1 00	William S. Day	3 00
A. B. Moore	5 00	H. C. Parker	5 00
A. R. Parkison	10 00	Taylor McCoy	5 00
R. G. Hardy	5 00	L. M. Imes	3 00
E. V. Rayford	5 00	H. M. Hite	2 00
Frank P. Kresler	1 00	James Maloy	1 00
John Daugherty	1 00	John F. McColly	2 00
Henry Wood	1 00	Fred Phillips	2 00
H. J. Wright	2 00	Ire Shoop	1 00
J. A. Fisher	2 00	Bruce Hite	2 00
Sam. B. Price	2 00	R. O. Benjamin	3 00
Mrs. Sylvester Gray	2 00	R. C. Dooler	1 00
F. E. Babcock	5 00	Mrs. H. Purcupile	1 00
Donnelly Bros	5 00	Mrs. Anna Meyers	1 00
Op. D. Steward	2 00	R. J. Miller	1 00
Sam. Fendig	2 00	E. M. Parcell	1 00
Harney Bros	5 00	H. H. Jackson	1 00
B. C. Gardner	2 50	Clarence D. Royce	5 00
J. C. Porter	10 00	Stella Parkison	5 00
Chas. Robinson	1 00	J. H. Mann	2 00
Mary E. Marshall	2 00	Charles Dayfielday	2 00
Joseph Yeoman	2 00	F. M. Parker	10 00
Mattie Benjamin	2 00	Cordelia Monnett	100 00
E. P. Conway	5 00	L. R. Hemphill	5 00
Donnelly Lumber Co	5 00	Rev. Thomas Meyer	5 00
E. C. English	5 00	H. M. Hoover	5 00

	Cash	Books		Cash	Books
Mrs. J. H. Loughridge	5 00		J. & M. F. Thompson	100 00	100 00
E. D. Rhoades	5 00		Edna Thompson	5 00	5 00
Puck & Harren	10 00		Siman Thompson	5 00	5 00
Milton Roth	10 00		Simon Thompson (jr.)	5 00	5 00
George Sharp	1 00		M. E. Thompson	100 00	60 00
H. L. Hishard	2 50		F. R. Hoss	25 00	25 00
E. L. Clark	15 00		Delos Thompson	50 00	25 00
J. J. Montgomery	2 00		T. J. Mc Coy	50 00	
H. H. Hugsbarger	1 00		John Eger	25 00	
Mrs. George Coover	2 00		H. F. Long	25 00	
J. C. Grain	2 00		J. H. S. Ellis	25 00	
H. L. Brown	5 00		T. B. Fendig	10 00	
J. J. Eaglesbach	10 00		E. R. Strickfaden	10 00	
L. H. Zimmermann	1 00		H. L. Branch	25 00	
Senior Hopkins	2 00		G. E. Murray	10 00	
B. Forsythe	5 00		Jay D. Thompson	5 00	
Mrs. J. Eger	1 00		Joe Jackson	1 00	
Mrs. N. E. Bates	1 00		H. E. Parkison	1 00	
Mrs. R. Jackson	1 00		H. Leopold	10 00	
Mrs. C. R. Roberts	1 00		Rev. R. Seifert	100 00	
Frankie Swann	1 00		Mrs. R. McCoy	100 00	
Mrs. J. F. Major	1 00		Leslie Clark	5 00	
Mrs. J. H. Chapman	1 00				
Mrs. J. M. Hanson	1 00				
Mrs. Nettie George	1 00				
Mrs. D. R. Stoner	1 00				
Louis E. Day	1 00				
S. E. Darkley	1 00				
Mrs. D. E. Hollister	1 00				
Mrs. D. A. Zimmermann	1 00				
Mrs. Cecelia Carter	1 00				
Mrs. H. M. Baker	1 00				
Nancy Peis	1 00				
Mrs. C. D. Martin	1 00				
Mrs. Moore	1 00				
Mrs. Hayes	1 00				

W. H. Sanders. Sec. Bd.

August, 14 - 1903.

Board met at 2 P.M. Propositions were received from the following architects:

Bond and Bond of Chicago.

Robert J. Newberry "

Wm. Walter "

J. J. Alexander La Fayette, Ind.

The propositions were discussed at length, and meeting adjourned until August 18.

Pres.

W. H. Sanders Sec.

August 18 - 1903.

Library Board met at 2 P.M. to select architect. Mr. C. A. Brinker and Mr. Chas. R. Weatherlogg appeared before the Board as candidates for this position. Each submitted a written proposition and these with propositions previously submitted by other architects and in possession of the Board were considered.

The election was by ballot, the choice falling upon Chas. R. Weatherlogg.

The President and Secretary of the Board were directed to prepare and sign for the Board a written contract with the architect.

It was decided that the building should face Van Rensselaer St.

Pres.

W. H. Sanders Sec.

August. 28. 1903.

majority present.

Library Board met at 2 P. M. Minutes of previous meeting read and approved.

Deed for more lots accepted and order drawn in favor of Secretary for \$1.20 to pay for recording same.

The following bills were allowed:

To A. McCoy & Co's Bank on account of Lots 11 & 12 Block 7, Rensselaer Ind. Eleven Hundred Seventy Four and $\frac{84}{100}$ Dollars (\$1175 $\frac{84}{100}$).

To A. McCoy & Co's Bank on account of Tax on same lots Twenty Four and $\frac{14}{100}$ Dollars (\$24 $\frac{14}{100}$).

To James H. Chapman on account of Seal and Express on same One and $\frac{90}{100}$ Dollars (\$1 $\frac{90}{100}$).

The form of contract between Board and architect was discussed and determined to be as follows (insert).

Mrs. Ross, Mrs. Eger, Mr. S. P. Thompson and Mr. Geo. K. Hollingsworth were appointed members of the Building Committee.

The Secretary was directed to forward contract to architect and request him to appear before Board Wednesday Sept. 2. with plans and drawings for the purpose of developing plans for the library building.

A motion to make levy of one mill on the dollar for 1903 was unanimously agreed to. The following memorial was adopted (insert).

The Board appointed its President to go before the J. F. Advisory Board to secure proper action from them touching levy for Public Library for 1903.

The following letter from Andrew Carnegie was received and the Sec. was directed to record same as part of the minutes.

Over

Home Trust Company.
 Hoboken N. J.
 R. A. Franks. President

August 24th 1908.

Dear Sir:-

Referring to Mr. Carnegie's gift of \$18,000 to your city for erection of Library Building, would say that report of proceedings, dated August 10th, is ~~entirely~~ satisfactory.

The funds for the construction of the building are available at any time you are prepared to proceed with the work on the building, and will be emitted in installments of \$2000 or \$3000 each on the certificate of the architect, as needed from time to time to meet payments to contractors.

Requests for moneys, enclosing architect's certificate, should be signed by the President and Treasurer of the Library Board.

Yours truly,

R. A. Franks.

Mr. S. P. Thompson, President,
 Public Library Board,
 Rensselaer, Ind.

S. P. Thompson

W. H. Sanders.

Pro.
 Sec.

November, 2 - 1903.

Library Board met at home of Mrs. John Eger at 7:30 P. M. Bill of \$18.20 allowed Wm J. Smith account making self sewer.

Geo. K. Hollingsworth was elected Vice President of the Board.

The following points regarding building were discussed and approved.

The front stairs up and down are to be equal in width - 5 ft. The door, as shown on plans, between boiler and unpacking rooms to be closed but each of these rooms is to have a door into hall.

Further consideration of plans postponed for one week, when the following matters were determined:

Library Building to be 40 ft. back from Van Rensselaer St. and its dimensions to be 50 x 60 ft. It was suggested the vestibule be 8 x 20 if in proper proportion to building and that a balcony be left open above all of which is to be under roof. Basement story is to be 13 ft., upper story 14 ft. in clear. Interior finish is to be of quarter sawed oak.

The board then instructed President and Secretary to write the architect of changes made in plans, and to direct him to prepare plans estimates etc in accordance with suggestion.

Simon P. Thompson Pres.
W. H. Sanders. Sec.

Public Library, Rensselaer, Ind.

Sealed proposals, accompanied by a certified check of Two Hundred Dollars, to be returned after contract is let, for the erection of a library building complete, will be opened at 3 p. m. of February 18, 1904. The specifications and drawings can be consulted by application to W. H. Sanders, G. K. Hollingsworth or county recorder at Rensselaer, Ind.

By order of
PUBLIC LIBRARY BOARD,
Architect, C. R. Weatherhogg, Ft.
Wayne, Ind.

Pursuant to the above advertisement the Library Board met in the Reading Room of the Gasper Public Library. The following bids were received:-

Bid of J. Wesley Reed - Hammond, Ind.

To construct building according to plans and specifications	\$13953 ⁰⁰
Michigan City Sand Brick, Stone Trim.	\$11846 ⁰⁰
Hobart Press Brick " "	\$11950 ⁰⁰
Common Brick " "	\$11680 ⁰⁰

Bid of J. B. Gordall Peru, Ind.

Common Brick according to plans and specifications..... \$15375⁰⁰

Bid of W. H. Roney, Chicag, Ill.

Michigan City Brick, Stone Trim.	\$3900 ⁰⁰
Bedford Stone as specified	\$16000 ⁰⁰
Press Brick as specified	\$14078 ⁰⁰
Press Brick (Buff)	\$13758 ⁰⁰
Press " (Pink)	13438 ⁰⁰

with trimming of stone as per specifications:

Day and Williams Bid.

\$10450.00

Rush and Warren ..

\$10241.55

On basis of these bids the contract was awarded to Rush and Warren by unanimous vote of the Board.

The Bond to be given by the contractor, Rush and Warren, was fixed at the sum of Six Thousand Dollars (\$6000.00).

The President and Secretary were authorized to conclude contract with contractor.

W. S. Sanders Sec.

G. F. Johnson
Pres.

Rensselaer, Ind. April - 29 - 1904.

The Library Board met at the office of Mes. K. Hollingsworth at 3 p.m.

Following matters were attended to:

Election of Officers.

S. P. Thompson, President

Mes. K. Hollingsworth, Vice President, and W. H. Sanders Secretary.

The time at which the building is to be completed was extended to October first 1904.

The contractors bonds were presented and approved by the Board (insert).

Milton Roth was granted permission to construct a six inch sewer across the library grounds, on condition that a T be put in 20 ft. east of library building.

The contract to construct a six inch sewer from the street connection to the building was awarded to W. F. Smith at 30¢ per foot.

All material on the lots, except the barn, was given to the contractor. Permission was granted the contractor to use the barn during the construction of the building.

The following bills were allowed:

Printing Notices:

American Contractor.	\$ 2.40
Leslie Clark.	1.50
Mes. E. Marshall.	1.50
J. E. Babcock, notes + slips	2.50
W. H. Sanders, Sec.	

S. P. Thompson
Pres.

Rensselaer, Ind. May- 7-1904.

Library Board met at Mr. Hollingsworth's office at 3 p.m.

Mr. Geo. H. Maines was elected Superintendent of construction at a salary of 15¢ per hour for time actually spent.

Board voted to give Miss Alice Bates the refusal of the Librarianship of the new library.

Members present Mrs. Ross, Mr. Hollingsworth, Mr. Thompson, and Mr. Sanders.

W. H. Sanders Sec.

Rensselaer, Ind. July 1-1904.

Library Board met at 2 P.M. in the office of Mr. Hollingsworth. On motion the following bills were allowed:-

To W. F. Smith of Secrv. \$22 25

" Rush and Warren of Contract \$200 00

" Chas. J. Weatherhogg of work as Architect \$150 00

" Leslie Clark for printing orders \$2 00

Mr. Hollingsworth was appointed to arrange for lettering and laying cornerstones of the Library Building. Judge Thompson was appointed to write a history of the Library movement in Rensselaer. The same to be deposited in cornerstone. The ladies of the Board were to act as committee to gather material to be placed in stone.

W. H. Sanders. Sec.

Rensselaer Ind. July 25, 1904.
 Library Board met at residence of
 Mrs. J. H. Chapman. Moved that Rush and
 Warren be paid Two Thousand Dollars
 \$2000⁰⁰ to apply on contract. Carried.

W. H. Sanders. Sec.

Rensselaer Ind., Oct. 26-1904.
 Library Board met at Mr. Hollings-
 worth's office.

Mrs. Ora T. Ross was authorized to
 procure photograph of Library Building to
 send to Mr. Carnegie.

Mrs. Chapman, Mrs. Eger and Mr.
 Sanders were appointed to select
 finish hardware for Library Building.

Mr. McColly was appointed to ascer-
 tain whether the grounds around build-
 ing need filling and to arrange
 for same.

The Board approved the change made
 in front entrance, cost not to exceed
 Twenty Five \$25⁰⁰ Dollars extra.

Mr. McColly was requested to investi-
 gate the bill of W. F. Smith of sewer.

Mrs. Ora T. Ross Acting Sec.

Rensselaer, Ind. Nov., 11-1904.

The Library Board met at Mr. Hollingsworth's office. Present: Mrs. Eger, Mrs. Chapman, Mrs. Ross, Mr. Thompson, Mr. McColly and Mr. Hollingsworth. In the absence of the Secretary, Mrs. Ross was chosen to act for the meeting.

It was moved and seconded that Rush and Warren's proposition to finish the unpacking room in same manner as rest of the basement rooms for \$65⁰⁰ be accepted. Motion carried.

Mr. McColly reported on the matter of the Smith bill, advising it be allowed as presented. A motion to allow \$3.40 additional to previous allowance was carried.

Mr. McColly was appointed as a committee to dispose of barn on lots to best advantage, first submitting the bids to the board, and to collect rent from Dr. Hartwell.

Mr. Hollingsworth presented the application of Robert Sheets for the position of janitor.

Mrs. Eger, Mrs. Chapman, and Mrs. Ross were appointed on committee of fixtures and furniture.

Mr. Sanders, Mr. Wilson, Mrs. Eger, Mrs. Chapman, and Mrs. Ross were appointed a committee on dedication.

Mrs. Ora T. Ross Acting Sec.

Rensselaer, Ind., Nov., 22-1904.

Library Board met at Mrs. Chapman's. Present: Mrs. Chapman, Mrs. Eger, Mrs. Ross, Mr. McColly and Mr. Sanders.

In the absence of the President and the Vice President Mr. McColly was chosen Chairman of the meeting.

Bills allowed as follows:-

Rush and Warren on contract \$2000.00

H. L. Gamble City Engineer - \$5.15

H. F. Parker, Photograph of Building \$1.00

Mr. McColly was empowered to sell barn at best bid.

Committee on Finish Hardware report in favor of accepting bid of Warner Brothers the price being \$61.95.

W. H. Sanders Sec.

Rensselaer, Ind. Jan., 2, 1905

Library Board met at the home of Mrs. Chapman Dec., 31-1904. Following members were present. Mrs. Eger, Mrs. Ross, Mrs. Chapman and Mr. Sanders.

Bills allowed as follows:

T. W. F. Smith Van Rensselaer St Sewer \$66.50

" City of Rensselaer - Labor & Material - 47.25

" Leroy Thomas - Trimming Trees. 4.50

In the absence of the President and Vice President Mrs. Eger presided.

W. H. Sanders Sec.

Rensselaer, Ind. Jan., 14 - 1905
 Library Board met at residence
 of Mrs. Chapman, Jan. 13 - 1905. The
 following members were present: Mrs.
 Eger, Mrs. Ross, Mrs. Chapman, Mr. Mc-
 Colly, Mr. Sanders

Mr. McColly acted as chairman of meeting.

Action on bill presented by Donnelly
 Lumber Co. for material furnished and
 labor performed for W. F. Smith in con-
 nection with sewer contract was deferred.

It was decided to put paper under
 the carpet on library floor. Mrs. Eger,
 Mrs. Ross and Mrs. Chapman committee.

Mr. McColly reported barn sold and
 forty seven and $\frac{50}{100}$ dollars (47.50) turned into
 treasury.

W. H. Sanders Sec.

Russellev. 2nd.

Jan. 25-1905

Library Board met at home of Mrs. Chapman, at 3:30 P. M. Members present Mrs. Eger, Mrs. Chapman, Mrs. Ross, Mr. Corn, Mr. Sanders.

Mrs. Chapman acted as chairman of meeting.

Mr. C. W. Corn was chosen Vice President of the Board.

The secretary was directed to ascertain salary paid Librarian in libraries similar to ours.

Mr. McCully was appointed to look after the coal used in testing furnace and in heating building to find same is accepted by Board, and to ascertain who should pay for fuel.

A general discussion of the position of janitorship, duties of janitor, and applicants for place was entered upon. The out come of which was that Mr. Sanders was to interview Robert Allen Sheets regarding salary and other matters pertaining to janitorship.

W. H. Sanders.

Rensselaer. Jan., 31- 1905.
Library Board met in Library Building at 3:00 P.M. The following bills were allowed:

To Warner Bros. for Hardware—	\$67 ³⁶ / ₁₀₀
" Alice Bates - Librarian's salary in full to Jan., 25- 1905 - - - - -	48 ⁶⁴ / ₁₀₀
To S. R. Nichols Co. Treas. Delinquent Tax	1 ⁷² / ₁₀₀

Upon report of committee to confer with Robert Sheets relative to work as janitor, it was moved and supported that Robert Sheets be employed as janitor at salary of \$20.00 per month, provided that his services might be terminated at the expiration of two weeks' notice given by the Board, or that the position of janitor might become vacant upon two weeks' notice of janitor to resign same.

L. H. Sanders. Sec.

Rensselaer Ind. Feb., 16- 1905.
Library Board met in Library Building at 2:30 P.M.

Bill for two weeks' salary of janitor was allowed. Ten Dollars ⁴⁴/₁₀₀.

A letter received from the Architect, pointing out certain changes to be made in building, and in heating apparatus was discussed. The conclusion was that the contractors - Rush and Warren should comply with Architect's request.

Concerning the covering of the heated the Sec. was directed to correspond further with the Architect.

L. H. Sanders Sec.

Rensselaer, Ind. March. 21-1905

Library Board met in Library Building at 2:00 P.M.

The time was spent in discussing certain details of the building not regarded as complete. Agreement was reached on most of these points but the final acceptance of building was deferred.

In the matter of the art glass no agreement was reached.

When the furnace is covered with a coat of asbestos of proper thickness the heating plant will be accepted. The contractor waiving claims for extra work or material.

The Contractor Rush and Warren were allowed \$1327⁶³ to apply on contract.

At a previous meeting, March 1st the Janitor Robert Sheetz was allowed \$18⁰⁰ in payment of salary in full to date. He was then given a vacation until further notice.

W. H. Sanders Sec.

Reusblaw. Ind. April - 8 - 1905.

Library Board met at office of Baughman and Williams at 7:30 P. M.

The purpose of the meeting ^{was} to effect final settlement with Rush and Warren.

The contractors submitted following items as extras on building

Drain	-----	\$29.47
Corner Stone	-----	15.00
Wall under Vestibule	-----	12.80
Front Entrance	-----	35.00
Alcove Windows	-----	10.00
Finishing Room	-----	65.20
Base for Radiator	-----	2.58
		169.97

Insurance paid by Rush & Warren \$26.00

Coal used by contractors and Board

estimated at \$42.73

The items Insurance and coal were divided, the Board paying one half of the amount, the contractors the other half, as per previous understanding.

Paid on Coal Bill by Rush & Warren \$19.12

Due on Coal from Rush & Warren \$2.24

Entire amount paid and due

Rush and Warren

Original Contract \$10241.55

Extras on Building 169.97

For Insurance paid by R. & W. 18.00

\$10429.52

Amount paid Rush and Warren

to date. 9327.68

Amount due from Rush and

Warren of coal

2.24

\$9329.87

Balance yet due Rush and Warren

\$1099.65

The disagreement regarding art glass and base course of stone

was compromised: The Board accepting art glass and the contractors waiving all claims for extra on base course of stone and accepting order for one thousand Dollars (\$1000.00) in full of their claim of 1099.65

A motion prevailed that insurance to the amount of \$4000 be taken on Library Building. Mr. Corn named to look after insurance.

J P Thompson

President

W H Sanders Sec.

Reusreler, Ind.

April - 18 - 1905.

Library Board met in office of
Baughman and Williams. The following
bills were allowed:

To: Geo. Murray 7 Bolts Carpet Paper -	\$5.25
Donnelly Lumber Co. - Coal -	\$11.61
Corn and Brady - " -	17.55
Alice Bates - Librarian -	28.52
Mrs. Ora J. Ross - Magazines -	57.30
Geo. H. Maines - Supt. Const. Bld'g	15.00
Chas. R. Weatherhogg - Architect in fee.	125.00

Mr. Corn was instructed to have the li-
brary Building insured at \$105 for 5 years
for the sum of \$5000.

Mr. Baughman was appointed to pre-
sent petition to City Council asking for
side walk on South side Library grounds.

The President and Vice President were named
as a committee to present the matter of the
necessity of another resolution by the City
Council in order that the library might
secure additional appropriation of \$2000 from
Andrew Carnegie.

Ed Corn
V. Presch

W. S. Sanders Sec.

Rensselaer, Ind. 5 May '05

Library Board met 7 Office of Baughman and Williams 7:30 P.M.

In the absence of President and Vice President Mr. Baughman presided.

Mr. Simonson of Chicago was present and submitted a proposition regarding the furniture for the library. After some discussion the matter was deferred until Monday May 8 - 7:30 P.M.

Mr. Baughman was directed to contract for screens for Library Building; also the interior decorating of library.

The secretary was ordered to write Mr. Weatherhogg regarding protection for east door.

Mr. McColly was named to have charge of cement walks.

The secretary was directed to draw an order in favor of Mr. C. W. Corn for \$2.50 to cover ^{cost of} insurance as previously arranged for.

C. W. Corn
V. Presdt

W. J. Sanders, Sec

Rensselaer, Ind. May-8-1905.

Library Board met at office of Baughman and Williams 7:30 p.m.

In the absence of the President the Vice President Mr. C. W. Corn presided.

Mr. McCord was employed to fix up Library Building according to contract to be written by Mr. Baughman, consideration being One Hundred Eighty Dollars (\$180.00).

Donnelly Brothers were awarded the contract for screens for windows and doors as per bid - Insert 1 - at \$73.95.

The committee on Furniture made a report which was continued until future date.

W. H. Sanders Sec.

Rensselaer, Ind., May, 12-1905.

Library Board met at home of Mrs. John Eger 7:30 p.m. to consider the proposition made by Library Bureau relative to furniture for library. The contract was awarded to Library Bureau for furniture at "One Hundred Dollars (\$100.00)". The conditions of the contract are as follows - (Insert Contract 1 -

W. H. Sanders, Sec.

Rensselaer Ind; May 31 - 1905.

Library Board met at 8:00 and transacted the following business:

Allowed bills:-

Rensselaer Water & Light Company \$2.57
for one chandelier

Platt, Yuter & Smith for cement \$113.50

The Secretary was directed to write Mr. Carnegie regarding additional appropriation of \$2000.

Wm. Ross directed to contract for Tablet.

Mr. Corn was appointed to see that floor in Assembly room is put in order.

W. H. Sanders Sec.

Rensselaer, Indiana June 10/05.

The Board met at 8 o'clock, June 10, 1905, at Baughman's office. Present Messrs. Thompson, Coen, Baughman, Mrs. Eger and Mrs. Ross.

An order was drawn in favor of W. O. McCord for \$35.00 to apply on painting interior of library.

The bill of W. M. Simons for grading the grounds was allowed and an order drawn in his favor for the amount \$16.50.

A letter from Mr. Carnegie's private secretary was read and a motion passed that it be received and recorded.

Permanent committees were appointed as follows:-

Book Com. - Mrs. Ross, chm., Mr. Sanders and Mr. Baughman.

By-laws - Judge Thompson, chm., Mr. Coen and the librarian.

Supplies - Mrs. Chapman, chm., Mrs. Eger and Mr. McColl.

The Com. on supplies was directed to have building cleaned as soon as expedient.

Mr. Baughman was asked to order picture molding, stair treads and samples of folding chairs.

On motion the meeting adjourned.

Ora T. Ross
Sec. Pro tem.

Russell, Ind. June 19, 1905.
3 P.M.

Public Library Board Meeting in Assembly Room of Public Library Building with the following members present, Thompson, Coen, Baughman, Mrs. Eger and Mrs. Lechman; Thompson presiding; H. M. Baughman, Secretary pro tem.

Building inspected as to painting contract and workmanship thereon, etc. Consensus of Board present that painting contract was not carried out according to contract and specification.

Moved and carried that \$152.00 be allowed for said painting contract to William E. Mc Cord, (\$35 of which was paid at a former meeting), all voting "aye" and none "nay".

Moved and carried that we consider a proposition from the City School Board to rent basement room, known as assembly room, for recitation purposes, at an annual rental of \$120 per year providing that no classes use said room wherein experiments in chemistry or that it be used for anything that will in any way injure the building.

Proposition of James Simons to do janitor work of the building for 250 per annual rate, but action deferred. Simons afterwards withdraws bid.

Ordered that an order for 100.00 be drawn in favor of William E. Mc Cord to further apply on painting contract. Said order endorsed to J. A. Larch, in settlement of material.

H. M. Baughman.
Secretary pro tem.

Rensselaer, Ind. June 30, '65.

Library Board met at the residence of Mrs. John Eger, present the following: - President Thompson, Baughman, Mrs. Eger, Mrs. Chapman and Mrs. Cass.

Moved and carried that order be drawn in favor of Mrs. John Eger for \$7.55 to pay for cleaning building.

Moved and carried that Book Committee be authorized to purchase not to exceed \$300.00 worth of new books for Library.

Moved and carried that the following hours be established for Library to be open: - week days from 10 A.M. to 5 P.M. and from 7 P.M. to 9 P.M. and on Sundays from 2 P.M. to 5 P.M.

The bid of Mr. James Overton to do the janitor work of said Library building received and read and motion prevailed that same be accepted and contract entered into with Mr. James Overton for said work for one year, for \$240.00.

Moved and carried that the rates for rental of the assembly room be fixed as follows: - for all public meetings at which admission is charged \$5.00 for each evening meeting and \$3.00 for each day meeting, with light, heat and janitor to be furnished; and for all meetings at which no admission is charged as follows: - for summer meetings, day meeting \$1.50 and evening meetings \$2.50 including janitor and lights.

Moved and carried that the assembly room be rented to School Board at \$156.00 per annum, hours to be agreed upon, no chemical or other apparatus to be used in said room.

Moved and carried that Librarian's salary be fixed at \$400.00 per annum and that Librarian provide all help necessary at

her own expense and that she be permitted to close said library but three days during the year, as follows: - July 4th, Thanksgiving Day, and Christmas.

Bill of W. H. Sanders for postage, telegram, etc., allowed for \$1.00 and order to be drawn on Treasurer for same.

The drawing of Mr. Weatherhogg, Architect, for rear entrance, providing for building the same of brick, with flat tin roof and glass door, received and motion prevailed that same be adopted and U. M. Baughman ordered to receive bids for the building of the same.

Meeting adjourned at 10:30 P.M.

S. P. Thompson, President.

U. M. Baughman, Sec. pro tem.

Russell, Ind. July 11, 1905.

Library Board met in called session at the office of Baughman & Williams. Present, Chairman Thompson, Messrs. Baughman, McColly and Cook, Mrs. Egan and Ross. A. M. Baughman appointed Secretary pro tem.

Bill of A. F. Long for blinds, \$80.00, picture molding and sundries \$5.59, Total \$85.59, allowed.

Bill of Donnelly Brothers for screens \$73.95, putting up picture molding 2.50, Total \$76.45, allowed.

Bill of W. H. Beam, per A. Grant, for freight and drayage on library furniture and fixtures \$5.87, allowed and ordered that same be deducted from the bill of the Library Bureau, which presented.

Bill of J. P. Simons for work on library grounds in full to date, \$3.75, allowed.

Bill of U. M. Baughman for cash paid for work (Harry Wood) and express on sample folding chairs, \$1.95, allowed.

Communication of Peabody School Furniture Company in relation to chairs, dictionaries, etc., received, read and sample of chairs inspected and upon motion, prevailed that the veneered folding chair at \$8 per dozen be selected for assembly room and that 300 of said chairs be ordered.

Proposition of Tom Burns for the building of the rear entrance at \$65.00 received, but no action taken. Other bids asked for.

Moved and carried that Mr. McColly be instructed to order one car-load of the smokeless coal at not to exceed \$4.00 per ton and Mr. Baughman's offer to take surplus amount, which cannot be stored in basement, at same price, accepted.

Miss Bates, present Librarian, being present, read certain rules and regula-

tions for Library and building, but action upon them deferred until a later date.

Miss Bates expressed her desire to have her salary increased to \$500.00 per year. Discussion by the Board and no action taken; she to inform the Board by July 12th as to her decision in the matter.

A contract of employment of James Creston as janitor received and read and after some corrections, same was adopted as corrected and ordered deferred to Mr. Creston for his further acceptance.

Upon motion, Board adjourned at 9:45 P.M.

C. W. Corn
V. Presdt.

U. M. Baughman,
Secretary, pro tem.

Russell and July 15 - 1905.
Library Board met in special session at the
Office of Baughman & Williams, all
members being present except Chairman
Thompson.

Vice Pres. Coen presided.
Minutes of last meeting read and approved.
Communication from Library Bureau concerning
furniture received and read.
Letter from Peabody School Furniture Co. repeated.
Communication from Alice M. Bates, Librarian,
tendering her resignation as such, &
take effect Aug 31 - 1905, received,
and upon motion same was accepted
& take effect Aug 31 "1905".
Communication of ^{Librarian} Bessie L. King, applying
for position of ^{Librarian} janitor received, and
upon motion same was accepted
and Secretary ordered to draw
up contract of employment for one
year @ \$400.00 per annum and a
board in sum of \$500 with not
less than two prehold sections.
The contract to contain forfeiture
clause of 1 mo. salary upon failure
to carry out same through any fault
of Librarian.

Upon motion meeting adjourned.

W. E. Baughman.

Secy. Pro. tem.

S. P. Thompson.

Kennelsaer, Ind. July 26, 1905.

Library Board met at Library Building. Those present were: Chairman Thompson, U. W. Baughman and Madams Chapman, Ross and Egger.

It was moved and carried that book stacks be placed four feet from the wall and be arranged with three foot aisles to stand north and south and near north wall.

Moved and carried that bill of Miss Bates, librarian, for salary to July 29, 1905 in the sum of \$42.50 be allowed.

Also moved and carried that bill of Jud Adams for \$7.75, freight and drayage on folding chairs be allowed.

Meeting adjourned.

L. P. Thompson

U. W. Baughman Sec.

Rensselaer, Ind., Aug. 14th, 1905

Rensselaer Library Board met at the Library Building at 2 o'clock P. M. Called to order by Chairman Thompson. All members present except Mrs. Ross and C. F. Stackhouse. ^{and John H. Coyle} Louis H. Hamilton, the new member appointed by the School Board, being present and upon motion he was appointed as member of all committees where Mr. Sanders had heretofore served.

The following bills were read and upon proper motion allowed:

Coen & Brady for coal	\$68.94
G. D. Rhoads for stair treads, garden hose, reel and supplies	47.79
Warner Bros. lawn mower, broom, and supplies	13.40
James Benton, janitor, salary for month of July	20.00
Holdridge Clark assisting to build coal bins	1.50

Secretary instructed to write Library Bureau as to book stacks and furniture.

Upon motion properly supported U. M. Baughman was chosen as permanent secretary.

L. P. Thompson U. M. Baughman, Secy.

Kensselaer, Ind. Aug. 28, '05

Library Board met in called session at the office of Baughman & Williams. Present: McColly, Baughman, Hamilton, Ross, Egger, and Chapman. Minutes of previous meeting read and approved after correction as to attendance of McColly.

Moved and carried that the Secretary be authorized to draw an order for the salaries of the janitor and the Librarian at the end of each month without further order of the Board.

Bill of Alice M. Bates for \$7.50, balance of salary due, allowed. Also bill of A. F. Long for books and supplies in the sum of \$73.65, allowed. Also the bill of B. F. Fendig for electric supplies for \$36.12, allowed. Also bill of \$13 in favor of Bessie L. King, salary \$10, book \$3.00, allowed.

On proper motion Board adjourned.

W. H. Baughman Secy.

E. D. Chapman

Kensselaer Ind. Sep 4, 1905.

Library Board met in called session in the library room of the Public Library. Present: Thompson, Coen, Hamilton, Baughman, Egger, Ross and Chapman.

Moved and carried that Library Board ask for price of Rand McNally's up to Date Atlas of the World. Moved and carried that Secretary ask that the Commones and our County papers and other periodicals be furnished for use at the Library gratuitously. Moved and carried that Board subscribe for Record Herald and Indianapolis News for use at Library for one year. Moved and carried that an order be drawn in favor of Mrs. F. A. Ross in the sum of \$192.04 for books purchased to date, exclusive of A. L. Long bill, per bills rendered. Moved and carried that supply committee investigate as to prices of clock suitable for Library room and report on same at next meeting. Rules and Regulations read by Librarian and after discussion were adopted and a deed printed as adopted. Mrs. F. A. Ross was instructed to correspond concerning steel lattice doors for Library room.

Board adjourned until further call.

S. P. Thompson U. W. Baughman.
Secy.

Kennselaer, Ind., Oct. 4, 1905
Library Board met in called
session at the Library room, Public Library
at 5 P.M. October 4.

Present: Thompson, Baughman,
Ross and Chapman. Upon motion the
following bills were allowed:

Bill of Kennselaer Lumber Company for material
used in construction of a coal bin - - - - \$12.56.

Bill of Jasper County Democrat for printing
fifteen hundred rules and regulations - - - 6.00

Bill of U. M. Baughman for Record Herald
and Indianapolis News Subscriptions

{ Record Herald \$3.00; Indianapolis News \$2.50 } 45.50

Freight and drayage paid J. Grant \$6.92.

Total - - - - 12.43

Bill of W. H. Egger for grass seed - - - - 2.00

Bill of John Williams, New York, Bronze tablet - - - 85.00

To be drawn favor of Mrs. F. A. Ross.

Bill of C. C. McClung Co. for books - - - - 84.79

To be drawn favor of Mrs. F. A. Ross.

Bill of Bobbs Merrill Co. for books - - - - 83.79

Order to be drawn favor of Mrs. F. A. Ross.

Bill of City of Kennselaer for material and labor
in installing lights - - - - 84.62

The above bill to be allowed when itemized statement
is furnished. Total disbursements \$271.13

Motion prevailed that Library Bureau
be given until October 20 to complete their
contract for furniture, otherwise same to be
purchased elsewhere at the expense of said Bureau.

Motion prevailed that piano and safe
be moved to Library Building and placed
in Librarian's room.

Motion prevailed that the Board pay the
car fare of Librarian to attend State Librarian's
Meeting at Muncie.

U. M. Baughman instructed to let
contract for repairing gutters and pointing up walls
and building porch over east entrance. Board adjourned.

U. M. Baughman Secy

Kensselaus, Ind. Oct. 26, '85.

Library Board met in called session at Library Building.

Present. Thompson, Egger, Ross, Laughman and Chapman.

Minutes of previous meeting read and approved as read.

Bill of K. Williamson & Co. in the amount of \$27.52 for electric light fixtures allowed and motion prevailed that an order be drawn on the

Treasurer in favor of City Clerk for the amount. Bill of \$7.00 for expenses of Librarian to attend State meeting allowed. Bill of J. A. Grant for day age, in the sum of \$10.10 allowed.

Motion prevailed that two more library tables be procured for use of Library Room and Mrs. F. R. Ross was instructed to correspond with Library Bureau and ascertain cost of tables like the ones heretofore purchased.

W. W. Laughman Secy

S. P. Thompson
President

Kenselmer, Ind., Dec. 6-05.

Library Board met in called session with President Thompson in chair. Members present: Vice-president Coen, Secretary U. M. Baughman, Louis H. Hamilton, Merdames Ross and Chapman. Minutes of previous meeting read and approved. Account of Lecture Committee read by Professor Warren. Report of Treasurer read and Messrs. Hamilton McColly and Coen appointed to audit same and report.

Moved and carried that Wm. McCords bill for decorating be compromised at not over \$25.00

Motion prevailed that telephone be installed for use of Librarian at not to exceed One Dollar per month to begin January 1, 1906.

Upon motion U. M. Baughman was instructed to have basement windows properly fixed to exclude the rain at an expense of not to exceed \$1000.

Upon motion the following bills were allowed:

Booke-Merrill Company in full	\$545
P. W. Clarke, clock bill	\$14.00
J. W. Williams, carpet sweeper	\$3.50
B. F. Fendig, supplies	\$6.00
Leslie Clark, printing	\$20.00
A. C. McClurg & Co., books	10.02
J. A. Gidant, drayage	2.39
Library Bureau, extra supplies, furniture	\$94.91
" " furniture order/less \$5.69 drayage	\$89.31

U. M. Baughman Secy.

S. P. Thompson
President

Kenselae, Indiana, Jan. 12. 06

Library Board met in called session with President Thompson in the chair.

Members present: Secretary, U. M. Baughman, Charles F. Stackhouse, Mesdames Ross, Egan and Chapman.

Minutes of December 6th read and approved. Upon proper motion the following bills were allowed:

J. E. Bentley - for bushes -	\$ 2.50
City of Kenselae water to April 1 st , 1906 -	15.50
Donnelly Bros. storm-door, fixing roof, book cases and general work from Sept. 28-05 - to and including December 16-05 -	112.93
A. J. Grant, drayage, freight, etc.	1.20
E. D. Rhoades, supplies, wheel barrow, door-check etc. —————	19.88
Wm. G. Johnston, Pittsburg, Pennsylvania, for Library magazine holders as per bill - order to be drawn in favor of Librarian -	12.80
Gaylord Bros. Works, New York, for book repairing materials to be ordered by Librarian and order in favor Librarian	4.70
Making a total expenditure —————	\$169.01

Bill of City of Kenselae, for lights amounting to \$41.62 for period from October 25th to January 1st amounting to the sum of \$41.62 for 333 000 watts referred to a committee, Baughman, McColly and Hamilton and ask for reduction of rate.

Bill of Warner Bros. for plumbing work deferred until work is finished.

Moved and carried that a rate of \$2.00 per evening be charged Fiction Club for their meetings during the year.

Moved and carried that the minutes of June 30th be amended to show that the evening meetings in winter where no admission fee is charged for public

meetings be \$3.00 and day meetings \$2.00.

Moved and carried that the last three numbers of the Lecture Course be held in the Assembly Room.

Moved and carried that Librarian's report for the year ending December 31st be approved and accepted and the same be placed on file.

Moved and carried that the next meeting of the Board be held on January 19th at 1:30 P.M.

On proper motion Board adjourned.

W. H. Pughman
Secy.
S. P. Thompson
President.

Rensselaer, Ind. Jan. 29. '06.

Library Board met in called session,
President Thompson presiding.

Those present: U. M. Baughman,
Secretary, Charles Coon, Vice-President L. H.
Hamilton and Mesdames Ross and Egger.

Minutes of last meeting read and
approved as read. Janitor's request for
flue cleaner and door mats referred to
Committee on supplies with instructions
to purchase same.

The amended bill of City Treasurer for
lights to January 1, 1906 is the sum of
\$29.97 with an additional amount of
\$5.86 for labor and material making
a total as allowed at ————— \$35.83.

Bill of L. H. Hamilton for one book
purchased allowed at ————— 1.00

Moved and carried that a platform
eight feet wide shall be built across
the west end of assembly room. Messrs.
Coon and Baughman appointed to look
after the same.

Moved and carried that all necessary
books and magazines be bound and bill
for same be reported.

Moved and carried that Book Committee
be permitted to expend \$100.00 for books.

Moved and carried that non-resident
borrowers of books be charged twenty-five
cents per month for use of circulating
library. Also to be charged for by resident
free-holders.

Moved and carried that all educational
and literary societies be permitted to use
Assembly room at One Dollar per meeting. Also
an additional dollar to be charged when
piano is used by same.

Upon proper motion Board adjourned.

U. M. Baughman Secy.

S. P. Thompson

Kenselae, Ind., Feb. 24 '06.

Library Board met in called session at Library Reading Room, President Thompson presiding:

Present Thompson, Mrs. Ross and U. M. Raughman, and Librarian Bessie L. King.

Upon motion the following bills were allowed:

J. C. Groin, lumber for stage	\$23.78
J. W. Smith, varnishing and material -	2.25
J. E. Bislosky, coal	32.00
A. Grant, freight and drayage	2.30
Bert Overton, carpenter work on stage	7.25
James Fisher,	7.25
A. C. McClurg & Co., from Ross, books -	88.62
Bra T. Ross, "Tabard Inn," book -	1.50

No further business coming before the Board same adjourned.

U. M. Raughman Secy.

S. P. Thompson
Pres.

Rensselaer, Ind. March 15, 1906.

Library Board met in called session at Library Board Room, President Thompson presiding.

Members present as follows:
Mrs. Chapman, Mrs. Ross, Mr. Hamilton and Mr. Baughman.

Bills were allowed as follows:

Treasurer Jasper County Troquois Ditch Assessment	\$8.44
Willis Supply Company	.75
J. H. Chapman, City Treasurer	
Lights for January and February	20.93
Indianapolis Book Mfg. Company	
c/o Mrs. Ross, book binding	13.00

There being no further business the Board adjourned.

Rensselaer, Ind. April 10, 1906

Library Board meeting called session with C. W. Corn in the chair.

List for periodicals amounting to \$87.15 ordered for the ensuing year. Mrs. Ora T. Ross instructed to remit for same to Heryon N. & P. Sub Co.

Bill of Library Bureau for \$6.50 for extra files and supplies read and allowed.

Upon motion the Board approved the contract for the lecture course for 1906 as previously decided by the Lecture Course Committee.

Upon motion a change of the rule for non-resident borrowers who reside in territory contiguous to Marion Township, was changed so that instead of twenty-five cents per month for borrowers a fee of five cents per book is to be charged for same, the fee payable when book is taken from the Library.

Bill of A. C. McClurg & Company for books to the amount of \$9.09 read and the same allowed and order to be drawn in favor of Mrs. Ora T. Ross.

A discussion of the question of the use of books by non-resident students in Public Schools occupied the attention of the Board but no definite conclusion was reached in the matter.

Rensselaer, Ind., May 18, 1906.

Library Board met at 7:40 P.M., Friday
May, 18, 1906.

Present, S. P. Thompson, C. P. Coen,
Mrs. T. C. Ross, Mrs. Blanche Chapman and
L. H. Hamilton.

S. P. Thompson, president, presided.
L. H. Hamilton selected as temporary
^{Secretary} chairman for this meeting.

Following bills allowed:

S. H. Weil, Reference work	\$12.00
Ward Bros. Binding	12.10

On motion an appropriation of
\$200.00 was made for buying books.

Motion carried that Librarian be
instructed to order six magazine covers.

Chairman of Supply Committee,
Coen ordered to have shelves placed
on east side from chimney to the south
window on east side.

Board adjourned.

L. H. Hamilton

Sec. Pro tem

Blanche L. Chapman.

June 1 - 1906 Chairman Pro tem.

Rensselaer, Ind.

June 1, 1906

Library Board met in called session at 7:45 P.M. at Reading Room Public Library.

Members present: L. H. Hamilton, Mrs. Blanche L. Chapman, Mrs. John Egger and W. M. Baughman.

Minutes of May 18th read and approved.

Upon motion the following bills were allowed.

City of Rensselaer for lights	\$11.90	
labor and material	\$16.54	\$27.44
Jay Williams, supplied		6.75
J. W. Grant, freight & Drayage		1.27

Miss Maude Spitzer, having requested the use of the library sewer, upon motion of L. H. Hamilton, seconded by Baughman, permission was granted Miss Spitzer to tap said sewer at a point ten feet north of north property line of library grounds for the sum of \$20.00, & she to have inserted at the juncture of said sewers a properly set "Y". Motion prevailed unanimous. There being no further business Board adjourned.

Approved 8-1-1906.
W. M. Baughman Secy

Rensselaer, Indiana, June 29, 1906.

Library Board met in called session with members present as follows:

Chairman, Simon P. Thompson, Vice-Chairman, C. W. Coen, Secretary U. M. Baughman, Mesdams Ross and Chapman also L. A. Hamilton and C. F. Stackhouse.

On motion the bill of Ginn & Company for \$5.16 for books was allowed. Also the bill of Bobbs-Merrill Co. for \$27.16 for books of fiction allowed.

The purpose of the meeting was principally to discuss the advisability of renting the Assembly Room for school purposes. A discussion of the subject was entered into but no final disposition of the subject reached. Upon motion the question was deferred until Friday June 29, at which time the Board shall meet and decide this question as well as act upon other matters that may come before the Board.

Adjourned. approved - 8-1-1906.
U. M. Baughman

Rensselaer, Ind., Aug. 1, 1906

Library Board met in called session with members present as follows:
 Vice-Chairman C. W. Coen, Secretary U. M. Baughman, Mesdames Rols, Egger and Chapman and Mr. L. H. Hamilton.

Upon motion duly sustained the following bills were allowed:

A. Grant, balance freight & drayage	\$2.30
Rensselaer Lumber Co. bal. on lumber	1.00
H. S. Haynes, tuning piano one year 46 Mrs. Ross	5.00
B. F. Fendig, supplies	6.05
A. C. McClurg, & Co. bills of June 22 & July 23, books	155.23
(above order drawn in favor of Bra. T. Ross)	
Wm. G. Johnston & Co. Library magazine	5.50
City of Rensselaer water, to October 1, 1906	
and lights for bill rendered July 2, 1906	14.37

On motion duly carried supply committee was ordered to properly repair around window north of vestibule and arrange fastening for door leading into Library Room and to have water closets properly arranged and receive bids and arrange for the purchase of supplies of coal for the ensuing year. Also moved and carried that Donnelly Bros erect shelving as heretofore ordered. Upon motion duly carried secretary was authorized and ordered to draw contract for employment of Miss Bessie L. King Librarian for ensuing year beginning September 1, 1906 and continuing until August 31, 1907 at a salary of \$40.00 per month, she to furnish her own assistant Librarian and to keep Library open continuously from 10 A.M. till 9 P.M. each week day and from 2 P.M. till 5 P.M. on Sundays. Subject to any change of orders that may be designated by Library Board. Upon motion duly carried the Board ordered to purchase two sets of the Young People's Reading Circle Books. U. M. Baughman, Secy.

Pensacola, Ind., Aug. 24, 1906

Library Board met in called session. Members present Messrs. Hamilton and Baughman and Mesdames Chapman and Eger.

Upon motion the following bills were duly presented and allowed.

White & Marion bill for plumbing and repairing - total	\$9.80
Al Fletcher work, hauling and grading in and around Library Lot	14.25
Elliot & Jacks cement work	7.00
City of Pensacola, lights as per bill for July	5.84
Warner Bros. bill of \$5.00 less \$1.00 discount	4.00

(The above bill by permission of Warner Bros. reduced to \$4.00, account of unsatisfactory repairing of clock).
 The Sturgis Co. Chicago, globe 13.00
 A. F. Long, two complete sets Reading Circle books 27.90
 F. G. Babcock, envelopes furnished 9.00

Upon motion A. L. Branch, being the lowest bidder for coal, was awarded the contract for 24 tons New River Smokeless at \$3.95 per ton to be delivered at Library Building.

There being no further business Board adjourned.

Wm. Baughman
 Secy.

On 4 Rows. per line
 Approved Sept 27, 1906

Russell, Indiana. September 27-1906.
Library Board met in called session
with members Hamilton, Baughman - Chapman,
Ross & Thompson - B. Gray - present - Miss
Bessie King being proxy for Thompson -
The dates submitted for approval of the
Board - for Lecture Course were
approved.

Upon motion the following bills were
duy allowed:

L. H. Hamilton - Sub. Record Herald & the	
Indianapolis News - 1 yr. each -	\$6.00
Donnelly Bros - Shelving & repair -	\$84.60
M ^{rs} G. L. & son - supplies -	1.50
J. A. Grant Freight & drage -	1.80
Total expenditures	\$92.90

Librarian submitted annual report and
suggested that 100 copies be printed of
same - Board advised printing of 300
copies at not more than \$2.50
& awarded contract to E. Babcock
at said price.

Report of ex-ct Treas showing receipts
& expenditures for year - recd. ^{Sept. 1, 1906} _{int. and = 46.22}
Communicating with Hoagland as to a
public Libry program - recd - and
matter refered to Librarian with
authority to act fully - in same -
members Baughman & Coen authorized
to act in reference to janitor and
report at next Board meeting -
Librarian instructed to select such of
the H. C. Books as were urgently
needed and to purchase same if credit
could be obtained til Jan 1/1907.

Upon motion Board adjourned -
U. W. Baughman
Secy.

E. O. Chapman

Rensselaer, Indiana
October 18-1908

Library Board met in called session. Members present: Thompson, Baughman, Egger, Ross and Chapman.

Upon motion the following bills were allowed:

F. E. Babcock, printing Library report	\$12.00
A. L. Branch 87620 lbs coal @ \$2.95	\$2574.35
Re-hauling same	2.71
Total	\$2589.06

City of Rensselaer water	\$4.62
lights	5.48
Total	\$10.10

Dates of lecture course approved and upon motion the following committees were appointed.

To manage lecture course, Supt. J. H. Warren, U. M. Baughman, and C. W. Cox.

Committee on printing tickets and sale of same: Mrs. F. T. Ross, Mrs. John Egger and Mrs. J. H. Chapman.

Upon motion duly carried the Librarian was instructed to attend the State Librarians meeting at Kokomo and Library Board to pay expenses of said trip.

Upon motion Board adjourned.

U. M. Baughman
Secy.

S. P. Thompson
President.

Rensselaer, Ind. Nov. 27, 1906

Library Board met in called session.
Members present, Thompson, Baughman, Eger
Ross and Chapman.

Upon motion the following bills were
duly allowed:

Kenyon N. & P. Sub. Co.	\$ 3.15
City Rensselaer, lights for October	12.84
Bessie L. King, trip to Kokomo	7.00
G. E. Murray, floor brush	3.50
Ropp & Hickman, plumbing & repairing	1.75
Bohls-Merrill Company - books	12.12

Upon motion duly carried ~~\$4.13~~ ^{\$3.60} it was
ordered that the rental of assembly room
for vocal training class be reduced to \$2.50
per week until further notice.

Moved and carried that season tickets
for lecture course for remaining five numbers
be sold for 1.50.

On motion Board adjourned.

Wm. Baughman

Kennels, Indiana,
January 9-1907.

Library Board met in called session:
Members present: Messrs. Ross and
Chapman, Messrs. Stackhouse Hamilton
and Baughman. Minutes of previous
meeting read and approved. Upon
motion the following bills were allowed:

Ward Bros. binding books, favor Librarian	\$138.17
Kennels Lumber Co. cedar posts	1.00
City of Kennels, lights Nov. and Dec. 1906	34.56
E. D. Rhoades supplies Jan. 29-Dec. 17-1906	6.54
G. F. Long Reading Circle Books	20.70
U. M. Baughman postage to date	1.00
	Total = \$201.97

Communication of E. L. Hollingsworth
concerning remittance of book fine received
and upon motion the Board decided not to
remit any fines whatsoever and Secretary
instructed to so inform Mr. Hollingsworth.

Moved and carried that the Board
purchase through L. H. Hamilton, four of
the International Sunday School books
for year of 1907.

The resignation of U. M. Baughman
as Secretary of the Board was read and
accepted and upon motion L. H. Hamilton
was elected to the position of Secretary
for the year 1907.

Upon motion Board adjourned

O. W. Cowe
V. P.

U. M. Baughman
Secy.

Russell, Ind.

Feb. 21 1907.

Board met in special called session at the Library at 4:30 P.M.

Present Messrs Ora J. Ross, James H. Chapman and John Eger, and Messrs C.W. Corn and Louis H. Hamilton.

The following bills were presented

Order	and allowed:		
179	City of Russell Water to April 07 -	4.67	
180	Same	199000	17.91
181	J.A. Grant, Freight and Storage		1.93
182	A.F. Song - Glass		1.75
183	Louis H. Hamilton, Books and Ex.		3.75

The Secretary was instructed to notify the Common Council of Russell by written statement that the terms of the members of this board appointed by said Council had expired, also to serve like notice on Judge C.H. Haulby of the vacancy caused by the death of John H. Haulby.

The Committee to manage the lecture course viz: J.H. Warren, H.M. Baughman and C.W. Corn were directed to hold the next meeting in one of the churches of the city.

The supply committee was directed to have a light placed above the front entrance of the library.

Board adjourned.
Louis H. Hamilton
Secy.

C.W. Corn
V.P.

Russelaar, Ind. Mar. 12 "1907

The Library Board met in special session with the following members present: Mrs. Ora J. Ross, Mrs. James H. Chapman, Mr. C.W. Coen, Mr. J. Hunt, Mr. U.M. Baughman and Mr. Louis H. Hamilton.

Vice President C.W. Coen, presided.

J. J. Hunt was appointed a member of this board by Judge C.W. Hawley for a period of three years.

Order
186

A bill for coal to the amount of \$24.93 was on motion allowed to A.L. Branch.

The Clayton Lyceum Bureau informed the board of the cancelling of the date of Dr. DeBlois for March 12 "1907.

On motion Supt J.N. Warren was requested to write to the Bureau informing them of the dissatisfaction of the last number of the lecture course and requesting them to send their representative at once to arrange for future numbers.

Secretary reported the issuing of orders to Russin King, February salary \$440. and James Opreton salary for February 20. Adjourned
U.M. Baughman Secy.
Louis H. Hamilton

Russellav. Ind. Mar. 20th 1904
 The Library Board met in special session. The following members were present: Miss Daisy O. J. Ross, James H. Chapman, John Eger, Messrs. M. W. Baughman, J. J. Hunt and L. H. Hamilton.

M. W. Baughman was elected temporary chairman.

On motion the following bills were allowed:

187	Reppert Hickman Repairing Furnace	\$1.50
188	John Mabler Scherding Snow.	.75
189	L. H. Hamilton. Express	.70
190	James O'Brien Sharding Snow	.50
191	City of Russellav. Lights	12.96

Board adjourned to meet
 Tuesday, March 26 at 4:30 PM,
 Louis H. Hamilton

W. W. Corn

V. P.

Russelton, Indiana. Mar 26. 1907.
 Library Board met in special session at 5 PM with following members present Mesdames Ora T. Ross, Blanche Chapman and Mary Eger. Messrs. J.A. Hunt, C.W. Coon and L.H. Hamilton. Vice president C.W. Coon presided.

A.C. McElroy & Co was allowed \$2.27 for books and secretary was directed to mail them draft for this amount.

A statement issued by Treasurer Morris Leopold showed a balance of \$351.50 on hands March 25th 1907.

Mrs. Ora T. Ross was requested to order the magazines for another year. In addition to those taken during the past year she was to add the Talbot and Scientific monthly.

Messrs. Hunt and Hamilton were appointed a special Committee to look for some suitable person to do the janitor work.

The Supply Committee were ordered to have Library roof repaired.

On motion an allowance of \$25.00 a month was granted to book committee said appropriation was to date from March 1st 1907.

Board Adjourned.

Louis H. Hamilton
 Secy.

Blanche L. Chapman

Russell, Indiana, May 7th 1907
Library Board met in special session
at 7:30 P.M. with the following
members present: Messrs
John Eger, James H. Chapman, Ora J.
Ress, and Mrs. H. M. Baughman,
H. Hunt and L. H. Hamilton.

The president and Vice president
being absent Mrs. James H. Chapman
was selected to preside at this
meeting.

On motion the board it
was agreed that the board
hold one regular meeting
each month. The same to
be held at the library at 7:30
P.M. on the second Tuesday
of each month.

The following claims were allowed

197	J. L. Swin - Catch Basin	1.00
198	Rapp & Hickman, Supplies & Labor	1.25
199	Russell City - March Lights	
	11000 Watts @ 10¢	9.90
	April 113000 Watts	10.17
	Water Apr 1 to July 1	4.62
	Total	\$24.69

200	Bobbs-Merrill Co Books	\$50.95
201	A. S. McChesney & Co	61.63
202	Ora J. Ress for Magazines	71.60

Secretary reported having drawn
orders for James Overton for
195 April salary as janitor \$40, and
Bessie King salary for April as
196 Librarian \$40.

Board order that a light
be placed in the Librarian's
room.

Miss Bessie King, Librarian
asked for leave of absence
for months of July and August
1907. This requested was

granted on condition that
she return twice during
the two months.

Board adjourned.

Laura Hamilton.

Secretary.

Blauche L. Chapman.

Pres. Pro tem.

Russell, Ind., June 26th 1907

Board met at Library at 7:30 P.M. with Mrs. Blanche Chipman, Mrs. O. T. Ross, Mrs. John Eger, Messrs S. P. Thompson, J. G. Hubert, M. M. Bayne and L. H. Hamilton present. Judge Thompson presided.

The following bills were allowed:

205 { A. L. McClurg Books \$ 1.00
do " " 9.81
10.81

206 A. L. Branch Coal \$ 14.32

Mrs. Chipman requested that the Books for the Ladies Literary Society be purchased. This request was granted and Book Committee were directed to order the books.

An allowance of \$50.00 a week was ordered for sprinkling the two street on which Library is located.

Secretary was directed to pay all light and water bills as they come due.

Supply Committee were directed to have sky lights in library building covered with canvas.

It was ordered that Library be closed on Sunday during the months of July and August, but opened on July 4th from 1 to 5 P.M.

Board adjourned.

Samuel H. Hamilton, Secy.

Clifford Corn. V.P.

Rensselaer, Ind. Aug 1st 1907

Board met at Library at 8 o'clock PM with Mrs. James H. Chapman, Mrs. John Egan and Mrs. Ora J. Ross, Mr. C. W. Coen and L. H. Hamilton present.

Minutes of the last meeting were read and approved.

A bill of \$5 was allowed to Mrs. Ora J. Ross for tuning piano.

Bids for 24 tons of smokeless coal were received as follows:

J. L. Brady - \$4.60 per ton.

A. L. Branch \$4.75 " "

Contract was awarded to J. L. Brady.

Secretary was directed to order a set of the Y. P. R Circle books for the year 1907+1908.

Board adjourned
L. H. Hamilton
Secy.

C. W. Coen
V. P.

Reussman, Ind. Sept. 10th 1907

Board met at Library at
8 PM. Present Messrs. Eger,
Chapman and Ross. Messrs. Coon,
Hunt and Hamilton.

Bills presented

A.C. McClung - Books 2.55 Allowed

" " 10.79 "

" " 21.36 "

June Woodworth, Sprinkling 1906 #13. "

Donnelly Bros. Work on

roof

#11.90. Allowed

C.L. Brady & Sons of

Cobs

1.00 Allowed

Shunkless

112.84 "

Indianapolis New ordered for
another year. Ordered at \$3.00

Secretary to notify Trustee L.F.
Stockhouse in reference to the
vacancy caused by removal
of H.M. Baughman.

In the matter of Lecture
Course, dates as submitted
approved except the last
number. Which is to be
given in March.

Board to meet in one week
to consider securing a catalogue.
Y.P.R.C Books to be ordered
by Secretary from list furnished
by Librarian.

Board Adjourned

Louis H. Hayinton Secy.

S. P. Hayinton
Pres.

Russell, Ind., Sept 19, 1907

Board met at 7:45 PM with
 Mrs. Eger, Ross, Chapman
 and Miss Thompson, Cook
 and Hamilton.

Bill for Y.P.R.C. Books of
 \$54.75 was allowed to A. F. Long.

The action of the Secretary
 in ordering the Daily Record
 Herald was approved.

The matter of a cataloguer
 was delayed on account
 of funds.

The dates for the members
 of the lecture course were approved.

The following committee
 was appointed:

Advertising -

Cook & Hunt.

To sell tickets:

J. N. Warren.

Eger, Mrs.

S. P. Thompson

Mrs. Chapman.

Miss Bessie King.

Treasurer.

J. N. Warren.

Tickets to sell at \$2.00.

Board adjourned.

Louis H. Hamilton

Secy.

Judson Hunt
 Acting Pres.

1907

Reuraban. Ind., Oct 8th 1907

Board met at 8 PM.

Present Messrs. Ross, Eger
and Chapman, Messrs Hunt and
Hamilton.Judson F. Hunt was selected
to preside.Bill for ^{\$1.95} ~~\$12.50~~ for Y.P.C.C. Book
was allowed to A. F. Gorg.It was ordered that the
Advertising Committee secure
tickets for lecture course.On motion a rate of 12^{1/2}¢
per hour was fixed as rental
for the piano. Party renting
to pay for straight time and
to use piano when library
is not opened.

Board adjourned.

Louis Hamilton Secy.

Judson F. Hunt
acting Pres.

Russell, Ind. Nov 14-1907

Board met at 8 PM.

Present Misses Rose and
Chapman, Messrs Hunt, Thompson
and Hamilton.

Following bills were allowed-

Bessie King - Expenses to Indpls \$9.49

E. B. Rhodes - Wdse 5.23

A. L. Branch - Kinding 1.00

Danally Bess - Repairing Roof 1.25

A rate of 50 cents ^{per week} for use
of the piano was made to
Miss Newton.

Board adjourned

Laura Hamilton, Secy.

O. W. Cary
W. O.

Russidae, Ind. Dec. 17th 1907

Board met at 8 PM.

Present Mrs Ora J. Rees, Mrs
Blanche Chopman, Mr. J. J.
Hunt, Mr. C. W. Coon, Mr. J. N.
Warren and L. H. Hamilton.

Bills allowed

True Woodworth Sprinkling
from Jan 2nd to Oct 14th \$8.00

A. L. McClurg Co - for Book \$8.07

On motion the salary of
the Librarian was raised
from Forty to Forty-Five Dollars
per month.

Louis H. Hamilton, Secy.

Judson Hunt
Acting President.

Russell, Ind. Jan. 14. 1908

Board met at 8 PM.

Present Messrs Ora S. Ross,

Blanche Chapman, Messrs

J. J. Hunt, J. M. Warner and L. H.
Hamilton.

Bills:

Warner Bros - Mdr \$1.90 Allowed
Russell Republican - Printing #14. Overlaid
A. L. Branch Books #57.80 allowed

Board adjourned.

Louis H. Hamilton

W. Corn

V.P.

1908

Russell, Ind. Feb 11, 1908

Board convened at 7:30 P.M.

Present Mrs. Anne Ross, Chapman,
Eger, Messrs. Warren, Hunt and
Hamilton.

Bills allowed

A. S. McClurg - Books \$54.67

J. M. Warren - Lecture Course 130.

Librarian was instructed
to report monthly all receipts
and expenses;Motion to employ Miss
Ethel G. Baber to do cataloging
was lost.Louis H. Hamilton, Secy
O. W. Corn, 2nd

Reurclau, Ind., Feb 12th 1908
 Board convened, at 4:30 P.M.
 Present Misses Eger and
 Chapman, Messrs, Corn, Hunt,
 Warren and Hamilton.

Bills allowed

A.C. Wellburg & Co Books 4.99

Ray & James Weston Work 2.40

Secretary was instructed
 to place the next year's
 magazine orders with
 the Cox News Agency. The
 price to be \$45.00.

Prof J.M. Warren was
 authorized to arrange
 matters in reference to
 the lecture of Opie Reed.

J.F. Hunt was appointed
 to supervise the repairing
 of the furnace.

Board Adjourned.

L.H. Hamilton, Secy.

C.W. Corn
 V.P.

Remerwan Ind. June 30-1908

Board convened at 8 PM.
Present - Wendover Egge, Messrs.
Hunt, Coan, Warren and Hamilton.
Bill allowed

Warren Bros. Slove pipebushes \$ 2.50
W.H. Jones - painting roof 9.

Secretary instructed to
ask coal dealers of the City
to bid on coal for the
next year.

Secretary to look after
the sprinkling.

Our Coan was asked to
employ a new janitor.

Library to be closed on
Sundays during the months
of July and August.

Orville Swaff was employed
to assist the Librarian
during a period at \$1.15
for the month of July and
\$1.25 per month thereafter. Said
service to terminate anytime at
the pleasure of the board.

The monthly appropriation of
\$1.25 a ~~month~~ on motion
discontinued.

Librarian was authorized
to have 36 volumes rebound.
Board adjourned.

R.H. Hamilton
Secy.

M. Warren
Act. Pres.

Rensselaer, Ind. Aug 20, 1908

Board convened at 8 P.M.
Present Messrs Eger and
Ross, Messrs Warren, Hunt
and Hamilton.

Supt J.N. Warren was
selected to act as president.
Bill for furnishing coal
were submitted as follows:
J.E. Maines - Smokeless \$4.60 per ton.
J.H. Brody " " 4.75 " "

Contract awarded to
J.E. Maines at \$4.60 per ton.
Bill allowed.

J.E. Maines - 1500 keta coal \$ 5.83 allowed
Ora J Ross - Tuning Piano 5.00 "
Rensselaer Lbr Co. Posts 1.00 "

Secretary to Write to G.R.
Wrothbogg, H. Wayne, Ind.
in reference to roof of building.

Librarian authorized to
purchase two full sets
of 1908-1909 Young People's
Reading Books.

Librarian and Mr S.W. Coan
appointed committee to
look after the cleaning of
the library building.

Mr. Coan was asked
to look after the repairing
of library roof.

Leaves H. Hamilton
Secy.

W.C. Carr
W.P.

Remuelan, Ind., Oct 8th 1905

Board convened at 7:30.

Present Messrs O. J. Ross,
John Eger, Blanche Chapman,
Messrs. C. W. Coen, L. H. Hamilton
and J. H. Warner.

Minutes of last meeting
read and approved.

Vice president C. W. Coen presided.

Bills allowed

B. F. Hendig - Varnish	4.00
A. F. Song Books + Ink	29.15
Burgess BB. Binding -	17.10
J. E. Manier - Coal -	93.65
J. W. Tobias - Record Herald -	3.
J. L. Brady - Cabs -	1.
Warner Dist. Sells -	140

C. T. Harkness Co awarded
contract to bind magazines
at 80¢ per volume. This
company to pay freight
both ways.

Board adjourned

L. H. Hamilton, Secy.

C. W. Coen
N. P.

Russell, Ind.

Dec. 15 - 1909.

Library Board met at 8 PM
Present Madam Ross & Messrs
J. J. Hunt, C. W. Green, J. W. Warren
and J. H. Hamilton.

The following bill were allowed -
Luttrell & Kellner - Cement Walk \$19.95

Allowed at \$13.95

Joe Woodworth Sprinkling	\$ 9.00
A. C. McClure & Co Books	.86
Russell Republican - Cards	2.50
Bessie Tilden Broom	2.00
Donnelly Bros - Socks & Shoes	6.70
B. F. Fendley Boxes	.40
Edua King Asst Librarian	5.00

Miss Edua King was
employed to act as assistant
Librarian until the Cataloguing
work was completed. Her
salary to be Ten Dollars
per Month.

Librarian was instructed
to order three copies of
Peloubert's Select Notes - 1909. One
copy Fairbairn's Select Notes and
one year subscription to "The
Sunday School Journal"

Secretary was instructed to
subscribe for the Educator -
Journal for Library subscription
to expire May 1 - 1909.

Book Committee was
directed to purchase new
fiction to the amount of twenty
two dollars.

Librarian was instructed
to purchase new Globes
for defective lights also to
have Warner Bros.
repair pipe in toilet room

Bill of Warner Bros
for repairing furnace was
referred to J. Hunt for investigation
Board of Directors
James H. Hamilton.

W. C. C. in
V. P.

Russell, Ind.

Mar. 9th 1909.

Board met at 8 PM. Present
 Messrs J. H. Chapman and
 Bessie Tillman, and Messrs
 J. H. Warren, L. W. Owen, J. A. Hunt
 and J. H. Hamilton.

The following bills were
 on motion allowed:—

A. C. McClurg & Co Books	25.89
"	5.07
"	1.61
	32.67
J. H. Hamilton Stamp & Sub.	1.50
Russell Rep Stationery	5.
J. E. Haines Cash	20.44
Warner Bros Repairs	25
"	36.15
Smith & Kellner Work	6.
City Treasurer. Rent	\$3.74
B. F. Ludwig Samps	4.
"	1.25
" Glass	2.50
Ellis Clarke News — \$3.00.	7.75
Bessie King Ink & Day	3.32
Home Correspondence School Books	2.50
Board adjourned	

J. H. Hamilton, Sec.

C. O. Coon
 V. P.

Tuesday, 2nd May 11th 1909
 Board met at 8 PM. Present
 Messrs J. H. Warren, J. J. Hunt,
 J. P. Thompson, L. W. Jones and
 J. H. Hamilton.

Bills allowed
 The Fish Storehouse Co. - oil - 4.90
 C. T. Vaukewis Co. - Binding 75.
 Warren Bros. - Repair 2.50
 J. W. Tobias - Wagon 78.40
 Auditorium rented to
 Miss Swiggins at 50c
 per day.

Book Committee was
 allowed \$2.50 per month
 with which to purchase
 new books.

Board adjourned
 J. H. Hamilton

W. L. Jones
 V. P.

Russell, Ind. July 30 1909

Library board met at
8 P.M.

Present Messrs J.H.
Chapman, John Eger and
Messrs J.H. Warren C.W.
Spun + L.H. Hamilton.

Bills were allowed
as follows:

Wm Jones - Repairing roof	2.00
A.C. McClurg - Books	3.97
"	6.52
"	2.90

American School of Home
Economics Books 14.40

Library to be closed
on Sundays during July
and August 1909.

Supply committee were
instructed to receive bids
and let contract for
coal for winter 1909-10.

Librarian was authorized
to purchase one set of
Indiana young peoples and
teachers' Reading Circle
books.

Board adjourned
Lewis H. Hamilton Secy.

C. O. Com.
V. P.

1909

Rensselaer, Ind. Nov. 18 "1909

Board convened at 7:30 PM.

Present, Messrs J. H. Chapman,
T. A. Russ, and Messrs E. W. Coen,
J. H. Hunt and L. H. Hamilton.Mr T. A. Russ was instructed
to order "The American";

The following claims were presented:

H. S. Hayner

Dining Table 1909 \$5.00 allowed

Bessie W. Tillman

Expenses to Louisville Ky

Library Association \$16.75 allowed

A. F. Long.

Reading Circle Books \$47.60 allowed

A. S. McClung & Co.

Books \$30.51 allowed

Frank Tobias

Record, March 1910

3.00 allowed

B. F. Fending

Es. Globes

1.75 allowed

Rensselaer Lbr Co.

13 Tons 1340 # per foot 450 \$61.57 allowed

L. H. Hamilton

Russell, Ind 1-25-1910
 Library Board met at
 with Messrs O. S. Ross,
 James Chapman and John
 Egan. Mr. Messrs Hunt & L. H. Hamilton.
 The following bills were
 presented.

McClung & Co. Books	92.10 allowed
" "	19.53 allowed
J. S. Davis & Co. Books	2.25 allowed
Lockman-Harley Co	7.34 allowed
Dixon-Hanson Co	35.00 allowed
J. E. Bentley Flour	2.00 allowed
F. A. Ross - Ammon	1.25 allowed
E. R. Hopkins - Huntington Library	1.00 allowed

S. W. Coen presented his resignation as a member of the board and the same was accepted.

Board adjourned
 L. H. Hamilton Secy
 Judson Hunt Acting Pres.

Russell, Ind. Feb 23rd 1910

Board met at 7:45 P.M.

Present, Messrs James Ross & Eger
and Messrs Warren, Hunt & Hamilton.

The following claims were
presented and acted upon as
follows:-

John Sutcliff & Co 1/20 and Sutcliff

#4.20. Allowed.

John Woodworth Sprinkling 1909

24 weeks #12.00 Allowed.

H. H. Wilson - Binding 100 Vols

@ 20¢ = #20.00 Allowed.

Five dollars paid out of fine

money.

Harkins' Book Binding, Binding

Balance today #84.68 Continued.

On motion J. F. Hunt was elected
Vice present vice Curran resigned.

The matter of selecting a
librarian was taken up and
it was decided to meet on
March 1, 1910 at 7:30 P.M. and
decide on a successor to
Mrs. Sillman.

Board Adjourned

Judson Hunt Secy
vice Pres

Russell, Ind., Mar 1, 1910

Board, convened at 7:30 PM.

Present Mesdames Eger, Chopman,
 Messrs Hunt, Parkison, Warren
 Williams and Hamilton.

The board discussed
 the matter of selecting
 a librarian to succeed
 Mrs. Sullivan.

Board adjourned
 J. Hamilton, Secy

Russell, Ind. Mar 18, 1910
Library Board met 7:45 PM
with the following members
present, - Messrs O. J. Ross,
John Egan and Beauché Chapman
Messrs. H. A. Williams, J. J. Hunt,
D. N. Warren and L. H. Hamilton.

The following claims were
on motion allowed:

Ed McKean, Repairing Radiator	\$1.00
H. H. Watson Plumbing	1.10
Elton Clarke Lumber	3.00
Library Bureau - Books	3.50
Saylors Bros Supplies	2.00
Russell Republican Order Book	1.75

Report from C. J. Hanken Co
Book Binders showed the Library
owed a balance of \$90.93 and
that there are still 25 Vols in
their possession.

The contract for magazines for
the next year was awarded
H. W. Tobias at \$4.10 Less \$1.90
for Masters in Arts, \$1.40 for
Sycamore & Talent, and Putnam's
Monthly at \$1.60.

The following resignation
was read and accepted

Russell Ind., Mar 1, 1910
To the Library Board:

I hereby present
my resignation as Librarian to
take effect on Sept 1, 1910.

Signed Mrs E. S. Illman
The applications of Miss Margaret
Jurnin, Miss Edna King, Miss
Lucy Beasley, ^{Miss Beasley} and Miss
Antonette Price were read.

The names of Miss Jurnin
and Miss Beasley were withdrawn.
It was moved that board

proceed to elect a librarian
by ballot. President Hunt
appointed Misses Ross and
Chapman tellers. Said
tellers reported seven votes
cast, for Miss Price - six, for
Miss King - one. Miss
Price was declared elected.

The board on motion fixed
the salary of Miss Price
at \$40 per month.

President Hunt appointed
Messrs Williams & Hamilton
a committee to contract
with Miss Price, her bond
to be five hundred dollars.

Board adjourned

Louis W. Hamilton Secy

Judson Hunt
vice Pres.

Riverside, Ind. July 12 - 1910
Public Library Board met at
8 PM with the following members
present - Messrs Ross, Eger
and Chapman, Messrs Hunt and
Hamilton.

The following Bills were
allowed:-

John + Butterworth Co. - Binding	1.96
S. T. Harkness Book Binding	94.63
Warner Bros. - Laundry	70
" - Shaver	1.00
Riverside Lbr Co. - Coal	41.38
Donnelly Bros. - Material + Labor	4.42
A. S. McShing & Co. - Books	1.63
F. W. Tobias - Magazines	79.40

Secretary was instructed
to write Alexander son of La Fayette
Ind in reference to roof of
building.

It was ordered that Library
be closed each Sunday during
the months of July and August.

On motion Messrs H. A. Williams

J. F. Hunt and Lewis H. Hamilton
were appointed a committee to
go before the Township trustee
and advising Board of Mann's
Township and ask that the
library tax be increased
to at least five cent on the
\$100.00 as provided by law.

Board adjourned

Lewis H. Hamilton
Secy

Judson Hunt
Pres.

Recessed, Sat Sept 27-1910

The Library Board convened at 7:30 P.M. with the following members present: Mesdames Ora J. Ross, Jas. H. Chapman and John Eger and Messrs. J. N. Leatherman, Geo. A. Williams, J. N. Warren, J. J. Hunt and L. H. Hamilton.

On motion the following bills were allowed -

Ora J. Ross - money paid Prof. Hayner for tuning Piano \$5.00.

R. B. Harris - Insurance \$10.50

Irwin & Irwin - Insurance \$10.50

Geo. McClain " \$10.50

J. S. Porter Estate " \$10.50

J. H. Chapman " \$10.50

Mr James N. Leatherman was directed to have the furnace repaired and Mrs J. H. Chapman was directed to have the clock repaired.

The committee appointed to look after the tax levy reported that the Marion Township Advisory Board had fixed same at 5% on the \$700.

Geo. A. Williams, Mrs John Eger and J. N. Warren were appointed to prepare suitable resolutions on the death of Judge Simon P. Thompson, late President of this Board.

On motion Magazines other than the current number were put on the circulating list and Librarian was instructed that the same could be taken out for a period of fourteen days.

It was ordered that the Library be closed from 5:30 to 6:30 P.M. until further order by the board.

Committee with Mrs James H. Chapman, chairman, to receive bid and let contract for this winter's supply of coal.

The Secretary was directed to telegraph
 Chas. Weatherhog - Architect - Ft. Wayne, Ind.
 to come immediately and examine the
 roof of the Library Building.

Secretary was further directed to report
 the names of the several committees and
 members thereof at the next meeting.

The reorganization of the Board was
 made a special order for the next meeting.

Jacob H. Hunt
 Vice Pres.

James H. Hamilton
 Secy.

Russell, Ind. Nov. 11, 1910
 Library Board convened at
 7:45 PM. with the following
 members present: Messrs
 Ross, Chapman, Eger, Meyers
 Hunt, Southern and Hamilton.

The committee appointed
 to purchase coal for the
 coming year made the
 following report:

Bids Received

Babcock & Hopkins mine run
 smokeless \$4.60 per ton.

J. H. Brody 4.70 " "

Russell Lbr Co 4.65 " "

J. E. Haines 4.75 " "

Babcock & Hopkins being the
 lowest bidder were therefore
 awarded the contract at \$4.60
 per ton.

On motion the report of
 the committee was approved.

The board was re-elected

as follows:

Pres. J. F. Hunt,
 Vice Pres. O. S. Ross
 Secy. L. H. Hamilton

The following bills were
 allowed:

F. E. Babcock - Coal	2.00
Frank Tobias	3.75
A. G. McHenry	2.70
A. F. Long	11.
"	11.

The committee appointed to prepare
 resolutions on the death of Judge Simon R.
 Thompson, late president of this board
 submitted the following, and ordered that
 it be spread upon the record.

In Memoriam

Judge Simon P. Thompson who passed away at his home in Rensselaer, Indiana, Sunday evening, May 15, 1910, may be justly called the father of the Rensselaer Public Library.

During the entire life of the Library he was actually connected with its management and worked earnestly and at all times for its growth and success. To his untiring zeal, his high and practical ideas, and earnest labor, the community is indebted more than to any other force for the present splendid library. In his death the Library Board lost its oldest and most valued member, the Public Library its father and benefactor, and the public a broad, humane, brave and cultured citizen.

George A. Williams
Jas. N. Leatherman
Mrs John Eger.
Committee.

Board adjourned.

Rensselaer Ind. Jan. 9. 1911.

Library Board met regular monthly session with the following members present: Mesdames, Ross and Chapman, Mearns Hunt, Warren, Leatherman and Hamilton.

President J. J. Hunt made the following committee appointments.

General Committee -

Mrs J. H. Chapman - Chairman.

George A. Williams

J. N. Warren

Book Committee -

Mrs Ora J. Ross - Chairman.

J. N. Warren

L. H. Hamilton.

Geo. A. Williams.

H. E. Parkison.

Building Committee.

Jas. N. Leatherman - Chairman.

Mrs John Eger

L. H. Hamilton.

On motion it was ordered that the Auditorium may be used by the Public School for all functions sanctioned by the Superintendent of the Rensselaer Schools.

It was ordered that all money collected by the Librarian be turned over to the City Treasurer the first of each month.

The Librarian submitted her report for the months of September, October, November and December. These reports show all money collected and expended and the circulation of different class of books. On motion they were approved.

Board adjourned.

O. J. Ross

Russell, Ind. March 7, 1911
 Library board met at 8 P.M.
 All members present except
 Williams and Parkinson.

Bills presented and allowed

R. F. Feudig - Lamp	\$2.65
J. E. Bentley Books	5.15
H. H. Wilson Co. Books	18.80
J. E. Babcock Letter Heads	6.00
A. L. McPherson Books	.85
"	4.73
"	95.95.

On motion the salary of
 Librarian was increased
 to forty five (\$45.00) per
 month. Said increase to
 be effective March 1, 1911.

The building committee
 were instructed to take
 proper steps to have roof
 of building put in con-
 dition.

Sam H. Hamilton,

Secy.

Judson J. Hunt

Russell, Ind. Apr 15, 1911

Board met in special session
with all members present
except Paulson and Williams.

On motion J. McCoy
was employed to
prepare plans and specifications
for a new room for the
Library building. The
amount to be paid
Mr. McCoy for his
services was fixed
at fifteen (\$15.00) with
extra pay if board
should ask him to
make trip to Russell.
Board adjourned.

Louis Hamilton

Judson Hunt
Pres

Rensselaer, Ind. July 13th 1911
 Board met at Library at 9 AM
 with Messrs Ross, Egger, Chapman
 and Messrs Hunt, Featherman
 Williams and Hamilton present.
 Reports of Librarian was
 read and approved.

The report of the City Treasurer
 was examined and voted
 passed on file.

The Building Committee
 was instructed to advertise
 for bids and let contract for
 a new roof for Library
 Building.

A Committee consisting
 of Messrs Hunt, Williams and
 Warren were appointed to look
 after the matter of getting some
 of the out townships to levy
 a tax for support of Library.

The following bills were
 allowed

Donnelly Bros Shelving	12.11.80
G.P. McCarty & Co Book	.83
Librarian Supplies	4.12.17
Hunt Tobias News	2.17.5

Board adjourned
 Louis Hamilton, Secy.

Judson Smith
 Pres

Russell, Feb. Aug 1-1911
 Board met in Special called
 session. The following were
 present; Mesdames Eger, Chapman
 Morris Warren, Williams,
 Scatterman and Hamilton.

The Building Committee
 reported as follows:

That they had advertised for
 bids for repairing the roof
 and the following bids were
 received:-

P. W. Eger \$615.00
 Twin City Roofing & Sheet Metal Works
 \$550.00

Birdline & Orr. \$499.

The Committee attempted
 to contract with Birdline & Orr
 and they refused to sign same
 and asked that the School Board
 do all the Carpenter Work.

To do this the cost of
 repairing would exceed
 the bids of the other parties.

On examining the bid of
 the Twin City Roofing & Sheet
 Metal Work also failed
 to include the Carpenter work
 and the Committee after
 careful investigation find that
 the bid of P. W. Eger at \$615 to be
 the lowest and best bid and
 they ask that the board
 approve their finding and
 that they be authorized
 to contract with P. W. Eger

at the price named in
 his bid. On Motion the
 Committee were so authorized
 Board adjourned
 J. H. Hamilton Secy.

Russell, Ind., April 7-1911.

Board convened with following
Members present, Messrs. J. Ross, Blanche Shopyan
Eger and Messrs J. F. Hunt, Asst. Secy.
William H. Deatherman and L. H. Hamilton.

The following bills were allowed:

Netta Price	Supplies	\$ 4.45
Eger Bros	Repairing fences	9.50
Ors J. Ross	Haystacking	5.00
A. F. Long	YR & Bldg	11.70
Fitch Nuttall	to Deatherman	4.20
F. E. Bebeck	Light Notes	2.00
Telephone Co	Service	\$ 10.00
Wells Black	Light Notes	2.00
Lawrence Hopkins	Albers	2.50
A. C. McClellan	Books	5.94

The bill of Mr. Eger for
\$165.00 for repairing roof
as per contract was presented
and the Secretary was
directed to issue him an
order for \$250.00 and when
the Superintendent J. W. Coon had
filed a written report that
the work had been completed.
As per the Eger contract with
Building Society the
Secretary was to issue
another order to the amount
of \$165.00.

Louis H. Hamilton Secy. J. F. Hunt Pres't.

Russell, Ind Feb 14-1914

Board met at 7:15 with the following members present
Messrs James John Eger
Misses L. & William J. Hunt,
Hamilton

The following bills were presented

J. W. Coen - Superintending roof
repairing \$10.00

P. H. Eger Plumbing Material
\$4.40 This bill had been
paid by order issued Jan
24th 1914 by consent given
to Secretary by a majority
of the members of the board.
On Motion this was approved.
Henry Smith = \$1.05 for
putting in fire window light
was allowed after deducting
45¢ fire survey dues.

Mrs. Nitta Price \$1.85 paid
out by her for P.O. rent and
\$.75 expenses attending
Library Convention at Indiana
apolis was allowed.

Lars & Hopkins - 6 light globes
\$3.00 allowed.

The services of Harry
Wood being unsatisfactory
Eldon Hopkins was selected
to be janitor beginning
March 1st 1914 and his
salary was fixed at
\$20 per month.

Garret Williams

Chairman

P. H. Hamilton Secy

Secy

1914
 Reunited Jan. April 16, 1914
 Board convened at 8 PM
 with the following members present
 Messrs. Egan & Chapman
 Messrs. Williams, Sullivan & Hapgood
 The following bills were
 presented

Smith & Kellner - Rent & Labor

\$44.75 Allowed

The Russian Republican - Order
 book & Public Notice

\$2.00. Allowed

Farmer County Telephone Co. Service
 and taxes Dec. Jan. Feb. 1914.

\$4.65 + \$2.25 = \$6.90 - Allowed

A. S. McHenry Co. Books

\$5.84 Allowed

J. H. Brady coal

\$69.80 Allowed

Librarian made her report
 for the months of Jan. Feb. & Mar.
 1914. She collected Jan. \$1.79.
 Feb. \$2.04. Mar. \$4.45. A receipt
 for the several amount from
 City Treasurer was presented.
 Reports were approved.

The secretary was directed
 to issue order for telephone
 rent at the first of each month.
 The salary of the Librarian
 was on motion increased to
 \$50 per month.

The Janitor was directed to
 replace the old light globe
 with Sinton's.

Board adjourned.

Judson H. Hapgood
 Pres.

Samuel H. Hapgood
 Secy

Russell's Debts

Board convened at
The following members were
present, - Messrs Eyer & Chapman
and Messrs Seolherman, Hunt
and Hamilton

J. Hunt Presiding
The following bills were
presented and acted upon
as indicated:-

H. S. Hayner - Work on piano.

\$8.00 allowed

A. S. McClurg Book

\$100.78 allowed

B. F. Hudig Glass & putty

\$1.38 allowed

Warner Bros Screen & etc

\$3.41 allowed

C. W. Eyer Lawn Mower & Wall

\$14.80 allowed

E. B. Rhodes Rake

40¢ allowed

E. B. Rhodes Tarp & Bucket

28¢ allowed

John Eyer Bonomi

25¢ allowed

Librarian made her report
for month of May 1912

Series collected \$9.09

To City Treas \$9.09

For June 1912

Series collected \$2.78

Expense \$1.00

Balance 25¢ allowed

P. O. Rent 75¢ allowed

To City Treas \$2.78

Warner Bros Trip Ledger

\$2.00 allowed

Larsh + Hopkins Dyabus

\$21.00 - Allowed

F. W. Tobias Magnies

\$83.10 Allowed

Boat Admired

~~Paul H. H. H. H.~~

Secy

Judson H. H.

Pres.

Russell, Ind Aug 10 11 1911

Board convened at 8 PM
Present Mrs F. A. Ross, Mrs J. H. Chapman,
Mr. J. J. Hunt, Mr. J. H. Leets, Mr. J. H. Leets,
and Mr. L. H. Hamilton.

Bills Presented and allowed

J. H. Brady Coal	\$5.76
Ed Rhodes Wood	\$12.44
H. J. Tobias Express	\$3.00
A. C. Milling Books	\$5.03

In the matter of pay for
assistant librarian during
the months of August and
July. The regular librarian
being sick and refused to
take pay. It was ordered
that Miss Ethel Davis assistant
librarian be paid fifty
five (\$55.00) for services
for the month of July
and the month August
up to and including Aug 14th
1911.

Miss Ida Millikin was
appointed temporary librarian
at a salary of forty five
(\$45.00) Dollars.

The bill of Method Books
Store for \$1.45 for
Epworth Herald to Oct 1st
1911 was ordered paid.

Board adjourned
at 10:30 P. M.

Judson Hunt
Pres.

Newseum, Md., Nov. 8-1912.

Board convened at 7:30 P.M. Present Mrs. H.A. Ross, Mrs. J.H. Chapman, Mrs. John Eger, and Messrs. Latheman, Warren & Williams. The following bills were allowed and ordered paid.

Bills H. L. A. cards —	4.80
Mrs. Price - expense —	.90
H. W. Tobias - Decemal Herald	4.00
J. A. Miller - Han	1.68
Witch Custodian Co.	3.85
J. E. Bentley - floor brush	2.00
E. D. Rhodes - supplies	2.35
John Hardeman - labor on scene	8.00
Library Bureau cards —	4.00
W. H. Stewart Co. - Books (2 vols) —	1.96 1.86

Mr. J. J. Hunt was selected as delegate to meeting of Indiana Library Trustees' association meeting Oct. Indianapolis and authorized to select someone in his place if he can not go the expense to be paid by Library. Reports of Librarian for Aug. Sept. & Oct. approved. ~~Also~~ Ordered that until further order of board library be closed from 5 P.M. until 7 P.M.

Board adjourned

Geo. H. Williams,

Sec. Protem

Ma J. Ross V.P.

Russell Idaho

Dec 30 - 1912

Board convened at 7:30
with the following members
present: - Mrs. Ross
and Eger. Messrs Hunt, Warren
and Hamilton

Bills as follows were presented

- A. F. Borg - R. C. Books TEL
#11.75 Allowed
Warner Bros - Soil Pipe & Box sp.
#3.95 Allowed
Vettie Pries - Freight & Express
#5.4 Allowed
Kellner coal 25 T \$90 lbs
#132.45 Allowed
Kellner Sewer
#10.05 Allowed
Shwin Book Binding Co - Binding
#151.40 Continued
H. W. Wilson Co - Readers Guide to 1913
#16.00 Allowed
Atton Hart Freight & Storage
Allowed
A. C. McElung & Co Books
#15.61 Allowed
128.73 Allowed
Russell Sh Co Sky lights
Allowed
Report of Librarian for
November 1912 was examined
and approved
Board adjourned
Louis Hamilton
Judson Hunt Pres.
Scrip.

Resoldor Ind Feb. 25th 1913
 Board convened at 7:30 PM with
 following members present,
 Mrs. James John Egan, J. H. Chapman
 and Messrs. Harry W. Wolff, J. R.
 Warren, J. M. Leatherman and L. H. Hamilton.

Mrs. J. H. Chapman was elected
 to act as chairman of this meeting.

Bill were presented as follows:

John Hardeman Work on water
 pipe \$5.50 Allowed.

Will Platt. Same \$3.25 Allowed.

Watson Plumbing Co. Supplies
 \$15.28 Allowed.

Healy + Clark - Letter heads and
 Envelopes \$5.00 Allowed.

Healy + Clark Native Certificates
 \$5.45 Allowed.

Shivers Book Binding Co. Binding
 135 Vols \$151.40 Allowed.

Librarian presented reports
 for Months of Dec. 1912 and Jan. 1913
 fines collected to the amount of \$3.11
 and \$2.96 were received by the
 City Treasurer. An order was to
 be drawn in favor of the Librarian
 in the sum of 95¢ for P.O. Rent
 and postage.

Board adjourned

Louis H. Hamilton

Secy

Atte

Judson Smith
 Pres'r.

Rensselaer Inst., Apr 1-1913

Board convened at 8: AM.

Present Mr Oat T. Ross, Mrs
John Egge, Mrs J. J. Hunt and
L. H. Hamilton,

The following bills were
considered:—

John Miliken - Robert 75¢ allowed
Brothopkins Carpenter Work

\$18.75 allowed

John Smith Painting \$4.50 allowed

A. L. McClurg & Co Books \$73.97 allowed

" \$16.30 allowed

Librarian presented report
for March 1913. The same was
approved.

Board adjourned

Leah H. Hamilton Secy.

Judson Hunt
Pres.

Russell Ind Aug 21 1913

Board convened at 10 am
Present Messrs J. H. Chapman,
Ora T. Ross and John Egan and
Messrs J. H. Seathman, Harvey
Wood Jr and L. H. Hamilton

Bill as follows was allowed

KT Rhodes	Electric Tent Fixtur	16.80
Ed Rhodes	Worse	7.33
A C McQuigley	Books	11.42
"	"	8.31
"	"	20
"	"	7.93
"	"	1.25
Total		\$ 48.91

H. S. Haynes	Swing Piers	3.
Frank Libino	Magazines	91.05
"	Self News	3.
Russell Ply Co	Lumber	13.71
W. H. Stewart Co	Book	1.50
Wells Pried	For Paid	2.10

Librarian's Reports for June
and July were examined & approved
Board adjourned

Louis H. Hamilton
Secy

Judson Kimb
Presr

Rensselaer Ind Oct 24-1913

Board convened at PM

Present Messrs J. H. Chapman

Dea. & Ross Messrs Harvey Wood

J. J. Hunt and L. J. Hamilton

The following bills were presented

C. W. Eger Supplies

667 \$1.30. Allowed

E. W. Rhoads 1500 Material & Wall

668 on furnace \$161.54 Allowed

669 Warner Bros Cup allowed
\$1.50

George Hoffman Labor Allowed

670 \$12.60

671 Fendig's Fair Cloth Allowed

\$2.95

J. J. Holcomb Mfg Co Brushes &

671 Cloth \$3.76 Allowed

673 Fitch Durland Co Saddle down Allowed

\$2.85

674 C. Kellner Coal Allowed

\$9.15

W. Taber's Daily Recd. Haul. Allowed

675 \$14.00

A. F. Long Books

676 \$13.45 Allowed

677 Antoinette Price Sinter & Tramp
Expense & Rent \$5.27 Allowed

678 Ida Mikken Sinter Allowed

\$5.00

679 Hunt-Walker Lbr & Gabba

\$2.40

Liberty Bureau Supplies

\$5.80

Supplies \$6.12 Allowed

681 U. S. McKim & Co 1 Allowed

Books \$24.76

" 7.74

Allowed

\$20.48

682

Shivers Book Binding of
 Binding # 3.45
 Books # 11.50
 " # 278.55
 293.50

allayed
 allayed
 allayed

Supply Committee intended
 to receive bids and let
 contract for the work for the
 present year.

Janitor reported seal bin in
 bad condition and same was
 ordered repaired.

Sam H. Hamilton
 Judson Hunt Secy
 Pres.

Russell's Ink

July 27 - 1914

Board convened at 9. AM
 Present Messrs Harvey Wood, H. C.
 Williams, J. J. Hunt, L. H. Hamilton,
 Messrs O. J. Ross

The following bills were
 presented:

John Egan Broom & Co ✓

Allowed

J. G. Hurin & Co. - December \$7.00 ✓

Allowed

Garth & Thomas Bank Ltd \$1.30 ✓

Allowed

A. S. McCleary & Co

Books

2.24 allowed

"

60.24

"

"

18.76

"

"

11.38

"

90.38

credit

90.38

H. H. Wilson & Co

\$91.70 ✓

Robert Lamb

\$6.00 ✓

Allowed

L. H. Hamilton's Stamp 1.25 ✓

Allowed

Nettie Price

Books & paper straight \$1.70 ✓

Allowed

Librarian Reports for October,
 November, and December 1913

were examined and approved

The bill of Harrington Bros
 for \$70.55 was allowed

The bill of E. J. Shober & Son
 for \$1.00 was allowed

A spread appropriation
 of \$150.00 was made for
 the purpose of buying
 books.

Board adjourned
 Lunt Hamilton, Secy. Judson Smith
 Pres.

Russell, Ind. Jan 4 - 1914.

Board convened at 4:15 PM.
 Present Messrs Eger and Ross,
 Messrs Hunt & Lathman and
 Hamilton.

The following bills were
 considered and acted upon
 as indicated.

Frank Tobias Magazine
 \$94.70 Allowed

H. Murray Co. Box and other
 box allowed.

Library Bureau \$118.00
 continued.

George Hopkins, Carpenter work
 \$6.90 Allowed

Russell Republican \$12.18
 continued.

Walter Price, Freight, Express and
 S. O. Rent \$4.80 Allowed.

A. S. Melling & Co. Books
 \$269.85 Allowed.

Printing Committee instructed
 to have book fixed.

Board adjourned

Lunt Hamilton
 Secy

Judson Smith
 Pres.

Russell and Aug 15-1914

Board convened at 8:30 PM.

Present: Mrs. James Chapman, Egan & Ross. Messrs. Hunt and Hamilton.

The following bills were acted upon as indicated:

A. C. McElroy Co. Books

"

"

31.85

49.62

2.77

84.24

1.13

\$ 83.09 ✓

Credit

Allowed

Russell Republican # 12.18

Allowed at

1.75 ✓

J. J. Montgomery Super. News

3.00 allowed

John Wilkins, Rep. freight and cards # 1.35 ✓ Allowed

J. J. Holcomb W. G. Bush

1.86 Allowed

Holcomb Bros. Coal

46.35 allowed

Nelson Price freight # 1.15 ✓ Allowed

Library Bureau

Aug 4-14 14 cards

8.70

May 1 " 100

118

June 9 " 100

1000

1367

7

149.70 ✓

Allowed

Supply Committee instructed to purchase Daily Lamp and get bids for coal.

Board adjourned

J. J. Hamilton Secy.

Judson Hunt Pres.

Reusseau Ind Nov 5 " 1914
 Board Convened at 8 PM with
 Mrs O. S. Ross,
 Messrs J. J. Hunt, J. A. Weatherman
 and H. H. Hamilton.

President J. J. Hunt called meeting
 to order.

The following claims were
 acted upon -
 J. J. Miller assigned to Hamilton &
 Kellner

20.00 Work on roof Allowed
 J. E. Bentley 79 Elm St Cincinnati, Allowed
 Burkes # 14.00

John Sutcliff Co
 # 3.85 Sutcliff, Allowed

Harrington Bros &
 # 77.61 125 So. 21970th St. - Perton. Allowed

A. P. McLaughlin & Co

13.67 Books Allowed

Jendry Fair

1.15 - 15 yds. black cloth Allowed

Tracy W. Fisher

8.46 Work on roof. Allowed

A. J. Long

13.50 Books Allowed

Electric Shop

14.70 Lamp work Allowed

On motion the salary of
 Librarian was fixed at

50.00 per Month. Library to

be open from 10 AM to 6 PM

and from 7 PM to 9 PM.

The bill of Automobile Price for

2.15 for freight & return was

allowed.

Board adjourned
 Louis Hamilton

Judson Smith
 Pres't.

Recessed Feb. 11th 1915

Board convened at 8 am. With
Messrs John Eger and
J H Chapman, and Messrs
Harvey Wood, J N. Seabrook, J F.
Hunt, L. H. Hamilton and
J D. Williams present
The following bills were
allowed:

Chivers Book Binding Co	73.95
Binding Magazines	
Warner Bros	
Hammer	175
J. J. Matgawry	
Books News	4.00
J M Hall	
Spurlock House	\$ 3.68
A. J. Williams & Co	\$ 177.63
Books	
Antoinette Price	
Tit, Robert Tupper	3.49
E D Rhodes	
Repairing Furnace	60.60
Libray Bureau	
Cards	2.09
Home Hodges	
Assigned to J D Seabrook	
The Surgery	\$ 60.00

It was moved by
Mr Williams and seconded
by Mr Wood that the
Building Committee take
proper step to provide
a new roof for the
building.

In addition to the above the
following bills were allowed
Book Supply Co - Book \$ 4.00
Book Supply Co - Book .48
Carruth & Seabrook Secy
On 9 Roads VP

Russell's Ind.
Oct 19th 1915

Board convened at 7:30 PM
with the following members
present: Messrs Chapman and
Ross. Messrs Hunt, Hamilton,
Leatherman and Williams
also Mr John Egan.

The following bills were
acted upon as indicated:-

- ✓ T. L. S. S. Co.
1/2 Barrel Suet \$14.10 Allowed
- ✓ Electric Shop
2 Truss \$1.10 Allowed
- ✓ J. J. Montgomery
Triple Daily News \$3.00 Allowed
- ✓ Walter Hopkins
100 lb. Wax \$27.50 Allowed
- ✓ A. T. Long
1915 Y P R Book \$13.00 Allowed
- ✓ Dodd, Mead & Co.
Vols 9-10-11 + 12 New International
Encyclopedia \$17.17 Allowed
- ✓ Netta Price
P O Rent Mail \$1.50 Allowed
- Oil Cloth 750 Allowed
- Tanner & Son 4.00 Allowed
- ✓ Instructional Book of Russell, Ind.
"Messages and Papers of the
Presidents" Sixty copies from
Bureau of National Literature
\$80.00. Allowed
- ✓ A. C. McLaughlin & Co.
Books \$84.96 Allowed
- ✓ Conrad Keller
Coal \$7.10 Allowed

Moved that Library
building be fumigated
that all books coming
from there infected with

Russell, Ind.
Nov 26 1915

Board convened at
5 PM. The following
members were
present, Miss Anne J. H. Chapman
Ora T. Ross, John Eger
Messrs J. J. Hunt, L. H.
Hamilton and J. M. Scarborough
The following bills
were allowed
Miss Alta Price - \$1.38 for

Travel Supplies
J. J. Montgomery. Daily
Hauled \$4.00

E. W. Rhoads & Son bill
of \$509.87. \$400 allowed
balance continued

Thos McCally bill for
\$581. \$500 allowed
and balance continued.

Russell Republican \$3.00
for Letterhead and envelopes

Miss Ora T. Ross expenses
to meeting at Indianapolis
Indiana \$5.40

Miss Alta Price expenses
to Lebanon - meeting at
Gary Indiana \$5.00

The above bill of Mrs
Ross included \$1.00 dues of
Indiana State Association.

Board adjourned

John H. Hamilton
Secy

Judson Hunt
President

Rensselaer, Ind., Feb. 11, 1916
 Board convened with the
 following members present
 Mrs. Jane O. S. Ross, John
 Egan and J. H. Chapman
 and Messrs. Harvey Wood, J. J.
 Hunt, J. H. Seaborn, J. H. Hamilton

The following bills were
 passed upon as indicated
 J. H. Hunt Travel \$3.17 Allowed
 at Long, Pencils, ink, etc. 4 days
 \$3.00 Allowed
 Book Supply Co Book \$2.50 Allowed
 Library Bulletin - Book Pockets
 \$4.51 Allowed
 J. H. McCally - Balance on roof
 \$81.00 Allowed
 E. J. Rhoades & Son - Balance on
 roof \$109.87 Continued
 The Lockman Co Binding 11 vols Allowed
 Rensselaer Republican \$24.00 Allowed
 Walter Hopkins Work \$5.90 Allowed
 Eva Hopkins Work \$5.10 Allowed
 Deane Day Work \$1.50 Allowed
 Lash & Hopkins Supply \$10.55 Allowed
 W. A. Stewart Book \$166.21 Allowed
 James H. Gray & Co Atlas 5.75 Allowed
 Choirs Book Binding Co Binding
 \$48.98 Allowed
 Netta Price Express & Post \$1.57 Allowed
 Dodd Mead & Co Vols 13-17-18 \$7.10
 New International \$14.17 Allowed
 A. S. McClung & Co Books \$139.89
 Allowed
 Louis H. Hamilton, Postage \$2.00 Allowed
 Supply Committee authorized
 to buy a couch for librarian's
 room.
 Building Committee instructed
 to provide shelves for new books

and additional Mayan
rock,

Board returned

Louis H. Houghton
Sey

Judson H. Houghton
Pres't.

Russell, Ind April 24th 1916
 Board Convened at 5:30 PM
 with Mrs O. J. Ross,
 and Messrs J. J. Hunt, Geo A.
 Williams, J. H. Hinton of A. S. Hinton.

The following claims were
 acted upon as indicated
 Charles Harvey. Hauling trash
 16 loads @ 40¢ #6. Continued
 W. K. Stewart Co Books #18.57 +
 Books 18.05 = \$36.62. Allowed
 A. J. McClurg & Co #23.75 Books Allowed
 #46.43 " Allowed
 #73.59 " Allowed
 #93.70

J. J. Montgomery, Subscription for
 Magazine #107.00 Allowed
 Book, Head & Co #7.04 Allowed

Privilege of the use of
 the auditorium was granted
 to the Christian Scientists on
 condition that they arrange
 with the janitor of the
 building to care for same
 during their meetings.
 Bill of P. W. Clark for \$6.10
 was continued
 Bill of Book Wash & Co for
 Vols 17 + 18 New International
 Encyclopedia for \$7.08
 was allowed

Russell Jan 4th 1916
 Board Met at 5 PM with
 Mrs Ora T Ross
 and Messrs J. J. Hurl
 and L. H. Hurl

The following bills were
 checked all correct
 Charley Hawry - hauling [#]16
 allowed at \$4.00 (15)
 Russell Republican Stationery

\$3.30 (14)
 City Oil Street \$7.33 (17)
 W. M. Stewart Co Books \$10.87 (18)
 A. Q. M² Olney Co Books \$3.63
 and \$6.65 = \$10.48 (19)

The Stungis Co Books \$20.00 (20)
 J. J. Hurl Democrat books \$4.00 (21)
 J. T. Rhodes Co. Repairing lights \$1.50 (22)
 H. M. Wilson Co. Lumber \$6.00 (23)
 W. B. Buford accessories \$17.50 (24)
 Russell Lumber Co Coal \$146.35 (25)
 Dodd Mead & Co. Vol 19 & 20 \$4.12 (26)

Board adjourned
 L. H. Hurl
 Ora T Ross V. P.

Reurichan, Ind, Dec 3rd 1916
 Board convened at 5 PM with
 the following members present
 Messrs Oot, Ross, JH Chapman, and
 Messrs J. J. Hunt, JH Eickman and
 L. H. Hargrett

The following - presented bills
 were acted upon as indicated
 The United State Chemical Corp. \$8.50 allowed
 Fendigo's Fair - 30 yds cheap cloth 1.50 allowed
 J. J. Montgomery Lumber News 3.00 allowed
 Cupin. Book Binding Co. Binding 7 lbs \$8.40 allowed
 Hayland Bros. Water \$6.40 allowed
 Library Bureau, Water \$7.05 allowed
 A. S. M. Co. 1916y Bk \$3.01 allowed
 R. W. Clarke Repair Shop \$11.00 allowed
 The Science Press \$3.00 allowed
 Ida Miller's Supplies 2.50 allowed
 A. F. Long Fair rail \$1.08²¹ allowed
 Thomas Turner Casing \$105.75 allowed
 Board adjourned
 Louis H. Hargrett
 Secy.

Russell Jan Dec 7-1911
 Board convened at 5:30 PM
 with following Members
 present: Messrs Ova
 Ross J. H. Chapman
 and John Ager and
 Messrs J. H. and
 Louis H. Hamilton

The following bill were
 approved:
 Asthore Station - Hardware
 and plumbing \$123.93
 J. H. Montgomery - Chief
 Herald one year \$4.00
 Continental W. Co. Supplies \$31.80
 J. H. Mulliken Supplies & freight
 \$20.00
 J. P. Green - resuming shares
 \$17.00

Mary Peck work \$4.00
 Leta Forman work \$4.00
 Lewis Publishing Co Books \$18.00
 James Kellner Coal \$26.00
 Louis H. Hamilton
 Secy,

Dec 7 Ross V P

Rensselaer, Ind., Jan. 15, 1917
 Board convened at 5:30 PM.
 The following members
 were present: Mrs. Dr. J. Ross,
 Mrs. John Egan, Mrs. J. H. Chapman,
 J. M. Deatherman and H. H. Hamilton.
 The minutes of the
 previous meeting were
 read and approved.

It was decided to have
 light with chairs installed.
 The following bills were
 acted upon as indicated:
 Rensselaer Lumber Co - Lumber
 used for shelving \$5.66 -
 allowed.

Union Day - Patching and Closet
 floor - \$43.45 - allowed.

A. T. Long Supplies and R. C. Books
 \$19.40, continued.

H. H. Wilson Roder's Lumber to
 Dec 31-1917. \$6.00 - allowed.

Marcus Peck Balance on hand
 \$2.00 - allowed.

Lester Bohron Balance
 on hand \$2.00 - allowed.

LIndiana Magazine of History
 \$4.00 - allowed.

With a Price - Express and P. O. Rent
 \$1.40 - allowed.

Board adjourned.

Lewis H. Hamilton,
 Secy.

Judson Hunt
 Pres.

✓
 Russellan Ind. Mar 30th 1917
 Board convened at 5 PM with
 following members present:-
 Mrs John Oger, Mrs Ora S Ross,
 and Mrs J H Chapman, Mr.
 J. Hunt, Miss George A
 Williams and N. H. Hamilton.

Minutes of last meeting
 read and approved.

The following bills were
 on Motion was allowed:
 J. N. Letherman joined the
 board at this time.

Foreign Christian Missionary Society

#3.75

Wells Paine P O Rent, Express +

Slamp #2.35

B. F. Feudig, Ink + Paste #1.25

Parson E. Sargent Books #1.34

A. T. Long Books + Supplies #1.96

Russellian Republican Envelopes
 letter heads + subscriptions \$1.30

John Mulder assigned to first

National Bank #5.25

P. Swin + Co Coal #14.70

W. H. Wilson Co Books #13.54

H. R. Huntington Co, Books #14.55

A. Q. McClure Co Books #120.58

Frank Warner Dr Co #13.57 Continued

Bill of J. J. Montgomery for

Morgue #100 allowed.

Louis H Hamilton, Secy
 Judson Hunt, Pres.

Russell, Ind. June 14-1917
 Board convened at 5:10 PM with
 the following members present
 Messrs. Oat, Ross, J. H. Chapman
 and John Eger, and Messrs J. J. Hunt,
 J. N. Lathrop and Louis H. Hamilton
 Minutes of previous meeting
 were read and approved.

The following bills were in
 motion allowed:

Antoinette Price, freight Express	
Shayage and ports	\$ 5.50
J. H. Hamilton Ship	\$ 2.00
J. J. Hunt & Coal	\$ 6.85
Kellner & Callahan Coal	\$ 6.00
Leslie Clark adv-1916	.81
Flowers Book Binding	\$ 97.61
" " " Books	2.10
Boston Book Store Pamphlets	7.50
Dodd Mearns & Co. Bal	14.17
B. T. Bowser & Co. Atlas	75.
The Worcester Co Book	\$ 17.50
A. J. McClung & Co.	\$ 71.99
The Bill of the Grant-Walker Lbr Co for \$13.57 was continued.	

It was ordered by the board
 that the expenses of a
 delegate and an alternate
 be paid for attendance at
 the American Library Association
 to be held at Louisville, Ky beginning
 June 17-1917.

The secretary was directed
 to have street oil and that
 be issue and, ordering paying
 for same when completed
 at the rate \$4.04 per 100 gallons.
 The bill of the Central City Council
 for police, fire, water \$ 5.44 was allowed
 and the bill for day, Oat & Ross VTC

Russell, Ind
Aug 10 - 1918

Board Convened at 6:50 PM
and the following members
were present. Mrs. S.
H. Chapman, Dr. J. Ross,
John Eyer, J. H. Piethman
and Louis H. Hamilton.
Minutes of previous meeting
was read and approved.
Bill of Chivers Book Binding
Co. 2 Vols National Geographic
Magazine \$2.20 was
allowed.

The Bill of Nellie Price
for P.O. Rent 75¢, Express 44¢,
20¢ postage and 50¢ for
shampoo lawn mower total
of \$1.91 paid out for her
and allowed as \$1.91.

Reports for the months
of May, June and July
were submitted by
the Librarian showing
fees collected as follows:
May \$4.16, June \$4.09 and
for July \$4.81 and receipts
for these amounts from the
City Treasurer were also
presented. Reports were
approved.

It was ordered that
fifteen (\$15) be sent to
Public Library Commission
at Indianapolis for a
library at Fort Ruffin
Harrison.

Mrs. Chapman and Miss
Price were appointed
a committee to

put into operation certain
suggestions made made
by the Public Library Commission
and to co-operate with the
local Red Cross in supplying
Company M with suitable
reading matter.

Miss Wise was
authorized to purchase
a play for the library.
Bill of \$14.76 for #4476 was
allowed for sitting sheets.

James H. Hunter Secy. Judson Hunt
Pres.

Russellan Log
Sept 4 - 1917

Board convened at 5:15 PM.
With Messrs J. H. Chapman
and Ora Ross, Messrs
J. Hunt, J. H. Balthus,
George A. Williams and
Louis Hamilton present.
Minutes of previous
meeting were read
and approved.

The following bills were
allowed

A. M. Wright Co Books	\$8.31
Kellmet Colliery Coal	180.25
W. H. Wright Log	2.00
Edward T. Keller Books	47.75

Report of Librarian for
month of August 1917 showing
that due to the amount
of \$4.54 was collected
and turned over to
the City Treasurer. Was
examined and approved.
Board adjourned.

Louis Hamilton
Judson Hunt Secy
President.

Russell on Sat Sept 7/1917
 Board convened upon the
 call of Chairman Hunt at 1 PM
 on the above date.

There were present Messrs
 J. H. Chapman, John Eger and
 Ora T. Ross and Messrs
 J. Hunt, C. Ross Dean, L. H. Hamilton
 and J. N. Leatherman.

Minutes of previous meeting
 were read and approved.

C. Ross Dean having been
 appointed a member of
 the Library board to succeed
 L. H. Hamilton whose term had
 expired. President Hunt with
 the consent of the board
 appointed C. Ross Dean a
 member of the "Book Committee" in
 place of J. N. Warren who has
 resigned as a member of
 Library board. In the place
 made vacant by the resignation
 of J. N. Warren, trustee Harvey W.
 Wood of Marion township
 appointed L. H. Hamilton for the
 period of two years or until
 his successor is appointed
 and qualified.

Moved by Mrs. Ross that
 the board enter up on a
 campaign to raise a fund
 equal to \$1.00 for each twenty
 inhabitants in Russell and
 Marion township for the
 American Library Association
 Library War Fund. Motion
 was carried.

Mrs. Ora T. Ross was appointed
 Chairman of the War Library Fund
 Pledge Committee and

with power to appoint the
 other members of this
 Comtee. Board adjourned.

Samuel Hamilton,
 Secy.

Judson Hunt
 Pres't.

Russell, I. I., Dec 1 - 1917
 Board convened at 5:30 PM
 with following members
 present: - Mrs. Oora T
 Ross out Blanche Chapman,
 Messrs. J. N. Latheman, J. J.
 Hunt and ~~James H. Hamilton~~
 Minutes of Sept 21 were
 read and approved.
 The following bills were
 presented:

J. C. McElroy & Co Books \$163.55
 Ralph Donnelly - Shelving
 & work \$10.60

Netta Price - Postage, freight
 & etc \$7.93

J. Montgomery Lupton Views & Change
 Herald \$8.00

J. B. Bentley, Water \$5.00

With out down, Dust
 town \$4.50

Chitro Book Binding Co., Binding
 \$3.20

Boylston Public Book 75¢,
 on motion all of above
 bills were allowed.

Mrs. Oora T. Ross made her
 report of the Library War
 Fund and reported that
 the amount collected was

\$261.65
 Moved that the salary of the Librarian
 fixed at \$10.00 per month
 Dec 1 - 1917.

The Bill of Leo Meeklenburg
 for fixtures and labor
 was allowed at \$
 bill was continued.

The bill of A. T. Long for
 of 13.75 for Young People's Reading
 Circle book was allowed.

also the bill of J. J. Montgomery
for \$105.00 for magazines
was allowed.

Lewis H. Hamilton
Secy.

Judson Hunt
Pres't

Journal
 Russell, Ind., April 17-1918
 Board convened at 8 PM
 with the following members
 present: Ota T. Ross, J. J. Hunt
 & Ross Dean, J. H. Hamilton and
 Blanche Chapman

The following claims were
 acted upon as indicated
 as McClurg & Co, Book, \$114.76

Allowed
 Kellner & Callahan, Book, \$39.40

Allowed
 Nettie Rice - Sundries \$6.99

Allowed
 Warner Bros, Supplies \$1.35

Allowed
 The H. W. Wilson Co Guide \$6.00

Allowed
 Russell & Republican \$3.50, Notice

Allowed
 J. Ross Dean appointed to
 have auditorium and other
 rooms in basement redecorated
 and have suitable lights installed
 and secure new window
 shades and to have floor put
 in proper condition.

Nettie Rice, expenses Library
 meeting at Le Royette \$6.50.
 Allowed.

James H. Hamilton
 Secy.

Judson Hunt
 Pres.

Russell, Ind., May 18, 1918

Board convened at
5:30 PM on the above date.
Present Mrs Ora T. Ross,
Judson, Hunt, Cross Dean
Dana Hamilton and
J. N. Leatherman.
The following bills
were acted upon as
indicated:-

Nella Price, expenses etc

#5.75 allowed

Kellner & Kellner coat

#8.45 allowed

J. H. Hardman repairing

Coat #1.50 allowed

John Molder, repairing

Chairs #3.45

Boston Book Store, 10 Pamphlets

@ 75¢ #7.50 allowed

Thomas Turner, on

Contract decorating base-
ment room \$75.00 - allowed.

On Motion the following
Committee was appointed
to arrange for the Annual
meeting to be held here
on June 16th.

Committee on Luncheon
Mrs J. H. Chapman, Cross Dean
and J. N. Leatherman.

Program and Publicity. Mrs
Ora T. Ross, Nella Price and
J. H. Hamilton.

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Russell's Ind.
Sept 27- 1918

Board convened at 5:00 PM
with the following present:
Messrs J.H. Chopman, John
Eger, Ora J. Ross and
Judson H. Hunt, O. Ross Dean
and L.H. Hamilton.

The following bills
were allowed:

J.G. Montgomery, Indianapolis
News one year \$4.00
Cornwell & Somers, Repairing
Furnace \$1.00 -
Killa Price, Miscellaneous
expenses \$4.85
Jackson County Democrat, Notice
\$1.14 one year subs. \$2.00
Russell's Republican, one
year subscription \$2.00
W.T. Donnan, Binding Article
Books \$13.20
The Lockman Book Co, Binding
8 Vols \$22.50
Library Bureau, Supplies
\$15.85
Chivers Book Binder Co, Books
\$15.90.

A.C. McClurg & Co Books \$167.40

Committed appointed to
represent the library in
the United War Work
Campaign was on motion
appointed by President J.F.
Hunt consisting of the
following Mrs Ora J. Ross,
O. Ross Dean and Mrs J.H.
Chopman.

Board adjourned

Lane H. Hamilton Secy

Judson H. Hunt
Pres.

Russell, Ind. July 14-1119
 Board Convened at 5:00 PM
 with the following present
 Mrs. O. F. Ross, J. J. Hunt,
 E. Ross, Dean, C. W. Foster and
 Mrs. H. Chapman and L. T. Hume
 ill.

The following bills
 were allowed A. C. McElwaine
 Books \$174.98. Republican
 Notice \$1.00

J. L. Swiney 21700 Blue
 Genial Cook @ 7.50 = \$82.45
 Simpson Wayfield Put Co.
 Book \$31.50

J. J. Montgomery Daily Tribune
 \$3.00. Netta Price. Miscellaneous
 expense \$7.50

J. J. Montgomery for magazines
 for a year \$160.00.
 Board adjourned.

Louis Hamilton Secy

Judson Hunt
 Pres.

Russell, Ind. July 14 - 1919
 Board convened at 8:30 AM
 with the following
 present. Mrs Ora Ross,
 Miss Maud Spitzer, J. Hunt,
 Cross Dean, J. Hamilton,
 J. H. Colburn

Minutes of the last
 meeting were read and
 approved.

The following bills
 were allowed

Ramclure & Co

Book

\$ 1.80

"

\$ 55.63

"

12 \$ 5.04

"

\$ 2.77

"

\$ 38.80

Total

\$ 104.04

John Molder Repair Chair

\$ 2.00

John Molder Coal

\$ 24.57

John Molder Miscellaneous

\$ 27.66

The librarian submitted
 reports for the months
 of February, March, April,
 May & June showing amount
 of fines collected and
 the treasurer's receipt for
 the same.

Librarian was directed
 to order a library table,
 a book rack and Commercial
 steel rack

A Committee was appointed
 to look after the levy in
 Marion Township, consisting of
 J. H. Colburn, G. A. Willard,
 Mrs Ora Ross, J. H. Hamilton
 Maud Librarian fixed at
 \$ 100 per month beginning at

Library -
 A. B. M. or
 27.66
 23.16
 over paid 4.50 due

July 1 - 1919

Judson Hunt
Brest

Rensselaer, Ind.

Oct. 9, 1919.

Board convened at 5:30 P.M.
with the following present:—

- 1 J. J. Hunt
- 2 Mrs. A. T. Ross
- 3 J. W. Leatherman
- 4 Chas. Postill
- 5 C. Ross Dean
- 6 Mrs. Chapman

Minutes of previous meeting
were read and approved.

The following bills were
read and allowed:—

Miss. Price	\$4.60
A. P. McClung & Co.	\$1.81
" " " "	\$105.28
" " " "	\$159.21
" " " "	\$60.19
	<u>\$286.49</u>

J. E. Bentley

% Warner Bros. Co.

Cincinnati, Ohio \$2.50

Jno. Moldes \$75

The Woman Citizen

117 Madison Ave. N. York \$2.00

A. F. Long \$14.90

Some discussion followed regarding
the supply of coal for the winter.
Mrs. James Chapman was authorized
(motion by Chas. Postill, seconded by
C. Ross Dean) to choose the coal
order between Rensselaer Lumber Co.,
J. P. Green & Co. & Kellner & Callahan.

The coal claim of P. P. Warner
for Grant Warner Lumber Co. - of
long standing - amount of \$23.57
was allowed. ^{motion} made by Mrs.
Chapman, seconded by Chas. Postill

Mr. Latheman was asked to look after the roof, as it seemed to need some attention.

The levy was discussed on which a report was made concerning the action which ^{had} been taken. Mr. Postell ^{reported} that the Library would get about \$125.00 more than last year, as a result of the increased valuation.

The Librarian was instructed to enforce the rule of collecting five cents for the use of each book by people outside of the township, the exception being those children transferred to City Schools.

Meeting adjourned

Judson Hunt
Pres.

Clara Hunt, Secy.
Pro. Temp.

Russell, Ind., April 14th 1920

Board convened at 5:00 PM
Wednesday, April 14, 1920

with the following present:
Ora T. Ross, Walter Spiller,
Blanche Chapman, Judson
Hunt, C. Postell, C. Ross
Dean and S. H. Hamilton.

✓ Minutes of the
previous meeting was
read and approved.

Farmys Dean C. Coal

168.85 - Allowed.

Kellner & Callahan Coal

71.42 - Allowed.

Jasper County Democrat, Books
Subscribed #5.50 Allowed

Lillie Clark, Supp. & Subsc.

14.00 Allowed

Harper & Bros Book # 50.85
Allowed.

A. C. McClurg & Co Books

310.66 - Allowed.

W. P. Rhodes & Son - Supplies
& Labor # 64.48

Nettie Price Bills paid
by her # 26.15 Allowed.

The above bills were
acted upon as indicated
above.

The Librarian's report of
fines was approved as
follows:

October 1919 Fines Collected # 7.20,
book rental 35 Cents.

November 1919, Fines Collected
8.69 and book rental 50 Cents

December - 1919 - Fines Collected
7.42 and book rental 45 Cents.

January - 1920 - Fines Collected # 4.02

and book rental 30 Cents.
 February-1920 - Times Collected
 \$1.45, book rental 30 Cents.
 Motion picture five o'clock
 the second Wednesday
 of month as the time for
 regular meeting time was
 adopted.

A bill of 7 Wiseman for
 books amounting to \$3.50
 was allowed, also bill to
 J. Montgomery for New York
 World for \$8.00, for Magazines
 \$1.80 and same \$25.50
 Bond as found

Paul Hamilton
 Secy

Russell, Ind. Aug 17-1921

Board convened at 8:20 PM
with the following present:
✓ Mrs O. T. Ross, Mrs Marie
Spiller, J. J. Hunt, J. L.
Lathemah, O. Ross
Dean and J. H. Hamilton.

The minutes of the
previous meeting were
read and approved.

The following bills
were examined and
approved and ordered
paid:

Kelley Price Indries \$4.41
Library Bureau, Skill &
etc

1000 Sam labels
1000 Book Pockets

248.91
3.66

7.61

\$260.18

Chivers Book Binding
Binding 52 vols

\$99.36

Ch. Eger Cycle

A. C. M. M. M. Book

69.78

Somers & Cornwell

Material Labor

\$11.00

Little Book Balance

6.00

Reports of Librarian

for months of April, May,
June and July were examined
and approved.

President Hunt appointed
the following O. Ross, Dean,
Chairman, C. W. Smith and
Kelley Price, a committee
to make report to the
Marion Township Advisory
board of the number
of families outside of the
city of Russell residing
in Marion Township and

using this library during
the past year.

The following were appointed
to prepare budget and
required by law and
to have the same given
legal publication: - J.N.
Seathern, Chairman
Mrs. T. Ross, Mrs. J. H. Chapman
and Wanda E. Spitzer.

The following bill were
also allowed: -

Chas. J. Dean & Son Insurance
\$13.60

J. H. McGain Insurance

\$1000 = Premium \$16.75

Ray & Thompson Insurance

\$20.00.

Laurel Haffner's Pump #320

Ralph Donnelly work #9.75.

Approved:

January 13, 1920.

Vice-President.

Laurel Haffner
Secy - ~~Rev. Temp.~~

Rensselaer, Ind.

Jan. 13, 1920.

Board convened in Regular session
Thursday evening, Jan. 13, 1920:-

- 1 Mrs. Ada O. Ross
- 2 Mrs. Chapman
- 3 Maude E. Spitzer
- 4 Mr. C. W. Postell
- 5 Edw. P. Lane
- 6 Ross Board.

In the absence of the President & Secretary, Mrs. Ada Ross as Vice President took the chair with Ross Board, Secretary, Pres. Temp.

The minutes of the previous meeting were read and approved and ordered paid.

The Secretary read the following bills for consideration:-

Fassett's Pub. Co.	→	\$4.50.!
Winthrop Packard, Inc.	→	\$3.50
The H. R. Hunting Co. Inc.	→	\$22.79.
Nettie Price, Sandwiches	→	\$21.94.
Brettan's	→	\$18.67
Associated Mfg. Co.	→	\$4.75
West Disinfecting Co.	→	\$4.25
The Midland Press	→	\$25.80
A. F. Long & Son.	→	\$17.40
Holden's Greenhouses		\$6.75
A. C. Mc Clary & Co.	\$12.49 ✓	
" " "	\$4.56 ✓	
" " "	\$1.74 ✓	
" " "	\$1.64 ✓	
" " "	\$4.28 ✓	
" " "	\$81.22 ✓	
" " "	\$52.40 ✓	
" " "	\$3.94 ✓	
" " "	\$60.02 ✓	
" " "	\$23.02 ✓	
" " "	\$1.21 ✓	\$248.52

At this point Mr. Hamelton came in.

T M Callahan, - Resol #351, 76
 On motion the above bills
 were allowed and ordered
 paid.

The following bills were
 continued:- D D Snow Resol #24, 39
 Somerset Cornwall Turnee Resol #66, 74

On motion each school in
 Kennebec and Marion township
 was extended the privilege of
 the use of fifty books per
 each teacher employed, subject
 to the same regulation as
 other borrowers of books of the
 library. The president of
 the board was asked to
 appoint a Committee of three
 to prepare an amendment to
 the by laws embodying the
 above ideas
 Board adjourned

Samuel H. Haines
 Secy

Judson H. Hunt
 Pres

Russellan Jr & July 14-1921

✓ Library board met in special session at 5:30 PM with the following presents:

Mrs. J. S. Ross, Judson Hunt, Ross & Co., J. H. Sealferman and J. H. Hamilton and C. F. Stitt.

The secretary was directed to draw warrants in favor of Somerset Cornwall for \$400 part payment on furnace for \$12.00, A. C. McClung & Co for \$10.71 and Nettie Price for books \$7.75 and \$1.00 for stamps.

Order was signed drawn for J. Montgomery for magazine for amount of \$192.20, same to be paid when due. Board adjourned.

Judson Hunt
Pres.

Saml. H. Hamilton
Secy.

✓
 Remusden, Ind, Nov 14-1921
 Board Convened at
 5:00 o'clock PM with
 the following present:
 Mrs J H Chapman, Miss
 Maude Spitzer, Elora
 Dean, J H Hunt, Cur Postell
 and Louis H Haytson.
 The following bills
 were examined and
 ordered paid
 S.M. Callahan coal \$199.58
 West Dressing Co, Floor
 dressing \$330.
 F.E. Babcock, Water, Budget
 and subscription to
 Sept 27-1921, \$6.00.
 Nettie Price, bills paid \$27.78
 A.M. Clurg, Books \$86.98
 Mrs J H Chapman, Due
 to Indiana Library
 Assoc, \$2.00

Librarian's reports for
 August, September and
 October were examined
 and approved

It was ordered that
 the president of the
 board look after the
 repairing the roof

Board asked Mrs
 J H Chapman to go to
 the trustee state
 meeting at Indianapolis.

It was ordered that the
 money must be found.
 Board adjourned

Louis H Haytson, Pres Pro Tem
 Secy Blanche V. Chapman.

Rescheduled, Jan 19, 1921
 Board met at 5:30 PM
 with the following members
 present: Mrs H Chapman,
 Miss Maude E Spiller, A Ross
 Dean, H E Collins, and J. H. Hunt.
 Mrs H Chapman elected President for 1921

The minutes of Nov 14-1921
 were read and approved.

The following claims were
 acted upon as indicated.
 Nettie Price, bills paid
 \$17.78 allowed

John Moulder, repairing
 chairs, \$4.00. Allowed

H R Anderson, Supplies & Russian
 Republic \$30. Allowed

M D Wilson, Co. Guides to 1921
~~\$32.70~~ Allowed

A. McClurg & Co. Books
 \$156.12 Allowed

Ed. Chellis, Work on roof
 \$17.00 Allowed

Sark & Hopkins, Supplies
 \$13. Allowed

Lehigh & Co. Insurance
 \$16.24 Allowed

Shaw & Co. Insurance
 \$12.64 Allowed

The regular President J. H. Hunt
 came during the meeting
 and took charge.

The report of Librarian
 for Nov. and Dec, 1921
 was examined and
 approved.

It was ordered that
 A Ross Dean act as
 Secretary pending during
 absence of the
 regular Secretary.

Miss Maude E. Spittle and
 C.R. Dean were appointed
 a committee to have
 new lights installed in
 the auditorium.

Bill for two books
 purchased by Miss
 Alta Price of B.T. Funding
 for \$2.70 was entered
 paid

An order was to be
 drawn by the secretary
 in favor of J.G. Montgomery
 for the 1922 was drawn
 in the amount of \$187.00
 Board adjourned

Don't Hunter
 Secy.

Russell, Ind. May 18-1944

The following members
of the Library Board met
at the Library at 3:30 PM
Thursday May 18-1944.

Judson Hunt, Cross & Sons
George & Collins, W. Postell
Mrs O. T. Ross, Mrs. Maud E
Spitzer and Mrs. J. H. Chapman.

Present: Hunt president.
Minutes the meeting of
Jan. 19-1944 were read and
approved.

Bills were voted upon
as indicated:

✓ As McElburg & Co. Books \$140.00
✓ Theodore Presser Co. Book

\$3.65
✓ Indiana Young People's Reading
Circle, Books \$19.75
✓ Thomas M. Ballou Coal

\$23.50
✓ Winfield Smith labor on
Halls \$18.00

✓ Russell & Co. brick, lime
and rock \$19.00

✓ John Woulter, repairing
Chair \$3.50

✓ Library Bureau, Pockets

\$10.27
✓ Rennie Work \$4.00

✓ Fred Challis \$10.00

✓ Rutherford Garage, Work and
figures \$31.85

✓ The Spring House Co.

✓ Brushes \$16.75

✓ A. A. Publishing Board

✓ Booklist \$11.00

✓ Cornwell & Christensen

✓ Work & Supplies

✓ Walter Reed

✓ Cash Paid \$1300

On motion all of the above bills were allowed. On Motion the offer of the Encyclopedia Press to furnish the Catholic Encyclopedia to the library without cost was accepted.

Glenn Ellis was ordered paid \$5. for mowing yard and other work. The bill of Ben Huff for \$1.00 for painting porch was ordered paid.

The board ordered the re-decorating of the ceiling and walls of the auditorium and the new walls in the basement and that the wood work be restored in the auditorium. Referred to O. W. Postell, Maurice E. Spitzer and L. H. Hamilton.

The secretary was instructed to notify the City Council of the vacancy on the board caused by the death of M. B. Bather.

~~Glenn Ellis was ordered paid \$5.00 for mowing lawn and sweeping.~~

The Committee in Charge of the Re-decorating was also authorized to make any additional repair of a similar nature, to the windows and also the woodwork in the auditorium.

Rowman
Secy.

Judson Bunker
Pres.

Russelaar, Ind - August 2, 1922.

The Board held a regular meeting in the Director's room of the Trust and Savings Bank, Wednesday, August 2, 1922, at 9:30 A.M. with the following members present:-

- 1 J. J. Hunt
- 2 Cope J. Hauley
- 3 Geo. B. Collins
- 4 Miss. Maud Spittler
- 5 Mrs. J. H. Chapman
- 6 C. Ross Bow

On motion C. Ross Bow, was to act as Secretary Pro Temp.

The minutes of the Previous Meeting were read and approved, after which the following claims were read ^{as} submitted and ordered paid.

J. J. Holcomb Mfg. Co.	Supplies	\$ 9 65	✓
P. W. Clarke, Mending clerk		\$ 2 50	✓
C. W. Eger, Making Keys		\$ 1 00	✓
W. E. Shaw, For as on sheet		\$ 12 64	✓
F. J. Powers, Cleaning Supplies		\$ 0 25	✓
E. D. Rhoder, Food, Potatoes		\$ 0 20	✓
Bushlands Variety Store, Mops & Sponges		\$ 1 67	✓
Thor. Humphreys, Bunker		2 75	✓
J. A. Hapton, Painting & Decorating			
Main room; small corner and			
halls. also varnished all interior			
woodwork and painted outside			
windows. Also varnished all the			
tables		\$ 407 65	✓
* The Balance due was \$387 65 since			
\$100.00 had been advanced by the City-Treas.			
New Methodist Book Binding		\$ 93 14	✓
Library Bureau		4 93	✓
West Disinfecting Co.		21 59	✓
J. A. Grant, Mayage		2 93	✓

On motion Miss Maud Spittler and Mrs. J. H. Chapman were instructed to procure curtains for the windows on the main floor.

The Balance of the time was given over to a discussion, relative to an assistant Librarian, for the coming year. No action was taken at this time.

Judson J. Hunt
Pres't.

Ross Meach
Sec'y.

LIBRARY BOARD.

Notice to Taxpayers of Tax Levies.

In the matter of determining the tax rate for certain purposes by Marion Township and the City of Rensselaer, in Jasper County, Indiana, for the Rensselaer Public Library. Before the Library Board.

Notice is hereby given the taxpayers of Marion Township, and the City of Rensselaer, Jasper County, Indiana, that the proper legal officers of said municipalities at their regular meeting places on the 12th and 11th days of September, 1922, will consider the following budget:

Library Fund—	
Books, binding and periodicals	\$ 1,600.00
Salaries, librarians and assistants	\$1,500.00
Maintenance of building, including janitor	750.00
Repairs	400.00
Supplies, postage, express, freight	400.00
Miscellaneous	200.00

Total \$ 4,550.00

Estimated expenditures as above	\$ 4,550.00
Less estimated revenue and balance—	
Revenue not derived from taxation	50.00

Amount necessary to be raised by taxation \$ 4,500.00

Net taxable property in Marion Township	\$5,000,870.00
Levy of 5 cents on each \$100.00 will raise	\$2,500.00
Net taxable property in City of Rensselaer	3,928,970.00
Levy of 7 cents on each \$100.00 will raise	\$2,750.00

Comparative Statement of Taxes Collected and to be Collected.

NAME OF FUND	Collected	Collected	Collected	To Be Collected
	1918 Levy	1919 Levy	1920 Levy	This Levy
Library Fund	\$2,593.61	\$2,280.00	\$4,935.00	\$4,784.35
Rate of Levy in Marion Township	\$.00	\$.02	\$.05	\$.05
Rate of Levy in City of Rensselaer	.10	.03	.05	.0434

Taxpayers appearing shall have a right to be heard thereon. After the tax levies have been determined, ten or more taxpayers, feeling themselves aggrieved by such levies, may appeal to the State Board of Tax Commissioners for further and final action thereon, by filing a petition therefor with the County Auditor not later than the fourth Monday of September, and the State Board will fix a date of hearing in this county.

BOARD OF RENSSELAER PUBLIC LIBRARY.

Dated August 28, 1922.

By Judson J. Hunt, President.

1922 Levy. col. in 1923
5-2500.43
6 2357.37
4857.81

Library Board met in call session
at the Library Nov. 28. 1922 at 4:30 P.M.

Mrs. Ross, Mrs. Drake, Mrs. Andrew, Geo.
Collins ^{P. Dean} and Chas W Postill present.

The following bills were allowed.

A.C. McCalum	163.71	
H.W. Wilson	10.90	✓
Rensselaer Republican	10.80	✓
Jasper Co Democrat	12.25	✓
A.F. Long	1.10	✓
C.W. Rhoades	8.00	✓
Rowels & Parker	.32	
John Molder	2.50	✓
*Corroell & D Rhoades & Son	2.25	✓
*Standard Education Soc.	44.10	✓
Howard Severance	27.50	✓
B. F. Fendig	1.35	
Bobbs Merrill	15.00	✓
Miss Price	3.00	✓
Ida Milliken	3.19	✓
Ida Milliken Salary		
for $2\frac{2}{3}$ months @ \$100.00	\$266.66	✓

On motion the board adjourned
to meet Wednesday evening at 4 o'clock P.M.

Judson ^{Hunt} Chas W Postill Sec Protem.
Pres.

The Library Board met in the
Office of the Librarian, Wednesday, Nov. 29
at 4:30 P. M. with the following present:—

1. J. J. Hunt
2. Mrs. F. Q. Ross
3. Mrs. Mary Drake
4. Mrs. Clara Andrews
5. Geo. E. Collins
6. Chas. W. Postell
7. C. Ross
8. Cope J. Hawley

The minutes of the last meeting were
read and approved.

On motion of Geo. E. Collins, seconded
by Chas. W. Postell, it was voted to
allow Mrs. Ross, the sum of \$2.00 as
payment for the State Library dues, which
she herself had already paid.

On motion of Mrs. Ross, seconded by
Geo. E. Collins, a motion was placed before
the Board to this effect:— moved to
create the position of Assistant Librarian
at a salary of \$2.00 per month, and the
regular Librarian, the sum of \$80.00 per
month. After discussion, the motion
was carried.

It is taken by unanimous Consent
that it is the sense of this Board, that
Mrs. Puccio's health is such, that the Board
deems it necessary, for the welfare
of the Library interests, that she be
given one year's leave of absence,
without compensation, beginning Dec. 1, 1922.

On motion of Chas. W. Postell, seconded
by Mr. Cope Hawley, ^{it was moved} that ~~Ida~~ Miss ~~Middleton~~
be employed as the regular Librarian,
at a salary of eighty dollars per month. Motion carried.

On motion of Mrs. Ross, and
seconded by Mr. Collins, it was
moved that the application of Miss

be approved.

Edna Schleyman, for the position of
Assistant Librarian, at \$20.00 per month.
The motion was carried.

On motion of Mrs. Ross, seconded
by Mr. Hanley, it was Voted to authorize
the president of the Board to employ a janitor.

Judson Hunt
Pres't

Ross Dean,
Secretary

The Library Board Convened in regular
session Wednesday evening, January 10th, 1923,
in the office of the Librarian with the
following present:

1. J. J. Hunt.
2. Mrs. F. A. Ross
3. Mrs. James Chapman.
4. Ross Dean
5. Mrs. Andrews

The minutes of the previous meeting were
read and approved, after which the following
claims were read and ordered paid:

✓ A. P. McClurg & Co.	\$ 3 53
✓ American Library Ass'n	\$ 2 00
✓ F. E. Compton & Co.	\$ 2 00
✓ Midland Chemical Co.	\$ 3 68
✓ Lusk & Hopkins	\$ 2 15
✓ Cornwell & Christensen	\$ 4 75
✓ W. B. Conkey Co.	\$ 2 00
✓ Lida Milliken	\$ 13 80
✓ City of Poughkeepsie, — Coal	\$ 72 90

An motion of Mrs. Chapman, seconded by Mrs. Ross the Aims were allowed, and the Librarian's report was read and approved. It was also voted to have the Librarian's report in the paper. The discussion which followed brought out the fact that greater publicity be given to the Library affair.

An motion of Mrs. Ross and seconded by Mrs. Chapman, C. Ross Bean was elected permanent Secretary.

An motion of Mrs. Ross and seconded by Mrs. Chapman, a committee consisting of Mr. Bean and the Librarian, was appointed to purchase a typewriter.

C. Ross Bean, Secretary Judson Hunt Pres't.

Feb. 14.

1923.

The Board convened in regular session Wednesday evening, Feb. 14, 1923, at 7:30 P.M., with the following present:—

J. J. Hunt C. P. Ross
 Emmet Fidler C. Ross Bean
 Geo. Collier

The minutes of the last meeting were read and approved.

The Librarian's report for January was read and approved on motion of Mr. Collier, seconded by Mrs. Ross.

*The following Aims were read and on motion of Mr. Collier, seconded by Mrs. Ross, were approved and ordered paid:—

B. F. Hendrix	\$ 231	71
H. W. Wilson Co.	15	75
Jasper Co. Democrat	10	00
Eda Mulliken	5	29
The Farmers L. Co.	2	00

W. K. Stewart Co.	1 33
Bentons Review Co	2 80
Library Bureau	10 00
C. P. Deane (Supt. of Schools)	
Typewriters	84 00 ✓

* Mr. Deane reported, that the Committee appointed to purchase a typewriter had purchased such a machine, and that the same had arrived and was in good shape and entirely satisfactory.

Judson J. Hunt, Pres't.

C. Ross Deane, Secretary

— + —

March 14, 1923. The Board met in regular session, Wednesday evening, March 14, at 7:30 P.M. with the following present:—

- | | |
|--------------------|----------------------|
| 1 J. J. Hunt | 7 Mrs. C. & T. Ross. |
| 2 Mrs. Clara Auden | 8 Mrs. James Chapman |
| 3 Mrs. Drake | 9. |
| 4 Cope Hauley | 10. |
| 5 Geo. Collins | |
| 6 C. Ross Deane | |

The minutes of the previous meeting were read and approved on motion of Mrs. Chapman seconded by Mr. Collins.

The librarian's report showed a total circulation for the month of 1864 books — adults 1141 and juveniles 723. The total of fines collected amounted to \$10 84 and the number of new cards issued as 24.

The following claims were presented:—

- | | |
|--------------------------|---------|
| 1. Ida Milliken | \$1 25 |
| 2. Alenocrat Printing Co | \$2 14 |
| 3. W. K. Stewart Co. | \$29 25 |

On motion of Mr. Collins, seconded by Mrs. Chapman, the claims were approved and ordered paid.

A copy of the program to be given at Fowler, March 16, was read. It was the hope that someone would be able to

attend this meeting.

Mrs. Ross made the following motion "—
"That the Secretary be instructed to draw a
warrant for the periodicals, when the claim
is presented for payment, by J. J. Montgomery,
Newsdealer." Mr. Collins seconded the
motion, which was carried with no
dissenting votes.

On motion of Mrs. Ross, seconded by
Mr. Hamby, the Supply Committee, was
authorized to purchase a new fifteen foot
stack and a book cart.

Meeting Adjourned

W. Ross, Secy.

The Library Board met in regular session, Wednesday evening, May 9, 1923, at 7:30 o'clock.

The following members were present.

- 1 Mr. Hunt
- 2 Mrs. Ross.
- 3 Mr. Coleman.
- 4 Mrs. Clara Andrews.
- 5 Mr. E. R. Fidler.

Mr. J. H. Chapman.

Mr. Chapman was made temporary Secy in the absence of Mr. Dean. The minutes of the last meeting were read and approved.

The following bills were allowed by the Board:-

J. N. Wilson Co.	9.50
E. D. Rhodes & Son	1.58
Jasper Co. Democrat.	2.25
Jaylord Bros.	15.44
B. F. Freedy	106.32
Lyons & Buchanan.	16.48
Cumulative Digest Exp	5.92
Beaumont (M)	4.26
West Disinfecting Co.	6.48
Ida Miller	9.14
City of Kussler (Coal)	116.90
H. K. Stewart	5.09
Midlands Chem. Co.	8.50
F. H. Chassey	2.40

A motion carried, that the Library join American Library Association. Meeting adjourned.

Ora I. Ross

acting Secretary.

✓ Pres

June 27, 1923

of the Library Board met in
Regular session June 27, 1923
at 7:30 o'clock with the following
members present: -
Mr. Andrews
Mr. Drake
Mr. Ross
George Collins
Cepha J. Hawley.

Cepha J. Hawley was appointed
acting secretary, Mr. Dean being
absent. The minutes of the
preceding meeting were read
and approved.

The following invoice were
in for motion which carried, and
and were paid.

Library Bureau -	\$209.54
A. R. Huntington Co	{ 82.60 }
W. N. Marquett Co -	{ 22.30 }
	{ 6.75 }
A. C. McClurg & Co	17.32
Dodd, Mead & Co.	5.78
Cumulative Digest Corp.	5.92
J. D. Milliken	9.46

A motion authorizing the
Librarian to provide additional
shelves was made and carried.
Meeting adjourned

Cepha J. Hawley
Acting Secretary

President

August 11, 1923

The Library Board met in regular session August 11, 1923 at 7:30 o'clock with the following members present.

Mrs. Drake

Mr. Ron

Mr. Fiddle

Mr. Chapman

C. J. Hanley

The minutes of the preceding meeting were read and approved.

The following invoices were read and upon motion ^{allowed &} ~~read~~ paid:

✓ At. Hough & Son	39.20
✓ H. W. Wilson Co.	9.50
✓ Bobb's Merc Co.	5.00
✓ Library Bureau	<u>50.50</u>
✓ Lamb & Hopkins	65.50
✓ Western Publishing Co.	2.60
✓ Henry E. Chambers	3.75
✓ Quiver Tree ^{Depositor}	3.00
✓ New York Book Binder	97.66
✓ B. F. Funding	<u>217.45</u>

George E. Collins appointed Acting Chairman Building Committee.

The proposal to ~~have~~ ^{make} ~~an~~ ^{an} addition for a class in physical culture referred to J. J. Hunt & C. J. Hanley for action on committee report.

Motion carried that the President be requested to call a special meeting for the purpose of considering the budget for the year 1924.

Meeting adjourned

C. J. Hanley

Acting Secretary President

Oct 2, 1913

Called Meeting of Library Board
was held Tuesday Evening, Oct 2/23-
to meet Miss Wernersheim from
the State Library Commission.

The following members were
present: Mrs. Dr. J. Ross, Chapman, Drake,
Mr. Collins.

Ida Milliken was made
acting Secy, both Mr. Dean and
Hawley being absent.

The following bills were read and
allowed by the Board-

B. F. Fruey Books	96.97.
Industrial Book & Equipment Co. (Bk)	.96
H. R. Huntington Co. (Books)	13.77
Richita High School Press (Bk)	.50
New method Book Binding	2.42
Eckhart & Co. (Binding)	53.91
American Library Assn (Bks)	5.26
D. Appleton Co. (Bk)	1.83
National Geo. Press (Bks)	24.35
J. F. Hord man (repair clock)	2.50
Froggins Robt Mills (Cots)	3.00

Copy of notice to Tax payers of
Jasper Co. which was presented to
Council for the coming year was
read. and the budget commented on.

A motion was made and carried
that the Librarian be sent to
the State Library Assn meeting
to be held at West Baden Oct 10-12/23.

Miss Winifred Wernersheim talked
with Board on general library
work - and the prospect of
County Library meeting adjourned.
Oct 1 Ross Vice Pres. Ida Milliken act. Secy.

The Librarian Board met in the Office of the Librarian Wednesday evening at 7:30 P.M. (Nov. 14) with the following members present: -

1. C. A. T. Ross
2. Mrs. James Chapman
3. Cope J. Stanley
4. Geo. C. Collins
5. Mrs. Drake
6. C. R. Han.

The minutes of the last meeting were read and approved.

The following claims were presented for payment: -

- | | |
|--|----------|
| 1. B. F. Friendly - Books & Supplies | \$177.94 |
| 2. Watson Plumbing Co. - Repair roof | 6.40 ✓ |
| 3. Kennel and Republican, Sub. & Culture | 2.75 |
| 4. Hollister Mills - Book Vermont | 1.06 |
| 5. Jasper Co. Democrat, Sub. & Supplies | 2.85 |
| 6. John Church Co. Music | 3.74 |
| 7. James Humphreys, welding rods | 6.00 ✓ |
| 8. Gaylord Bros. Supplies | 19.06 |
| 9. Ralph Donnelly, work on shelves and stacks | 38.05 ✓ |
| 10. P. W. Horton, tuning piano | 3.50 |
| 11. Library Bureau, Cards | 5.20 |
| 12. Paul Mc Nally Books | 8.70 |
| 13. Ida Meliken - Sundries | \$9.20 |
| 14. Lyndain Library Expenses War
Trunkers Assoc. 2.00 | 24.50 |
| Backs
Edwards & Jones for
apls. & misc | 6.00 |
| | 40.40 |

After consideration of the claims a motion was submitted by Mr. Collins, seconded by Mr. Hanley that the claims be allowed and the Secretary ordered to pay the m. Motion carried.

It was reported that the Librarian needed a new filing cabinet for bulletins and small pamphlets. Mr. Hanley made a motion that Miss Meliken be permitted to purchase such a file. This motion was seconded by Mr. Chapman and when

just to vote was carried.

The attention of the Board was called to the bad condition of the phone and it was the opinion that a new desk phone would be proper. A motion of Mrs. Chapman and seconded by Mrs. Drake, the Librarian was given permission to make whatever arrangements seemed best, relative to the phone.

The Balance of the time was given over to a general discussion of library conditions.

Meeting Adjourns.

Clara Andrews, Secretary Jackson Hunt, Pres.

Jan. 9, 1924
The Library Board met in regular session
Wednesday evening, Jan. 9th 1924, with the
following present:—

1. C. A. Ross
2. J. J. Hunt
3. E. L. Fidler
4. Mrs. E. Collins
5. Clara Andrews
6. Mrs. Clara Andrews

The minutes were read and approved
after which the following claims were
presented for payment:—

1. John Mosder - rep. on chair	\$4.50
2. C. W. Rhodes - electric work	5.17
3. B. F. Fendig - Books & Supplies	75.12
4. American Library Assn. - Books list	2.00
5. J. J. Montgomery - Subscriptions	12.00
6. Assoc. Mfg. Co	30.15
7. Ida Mellickin - sundries	3.19

A motion was made by Mr. Collins and
seconded by Mrs. Ross that the claims be
affirmed and the Secretary authorized to
issue warrants for their payment. Motion carried.

February 14, 1924

The Library Board met in regular session Tuesday evening February 14, 1924 with the following members present

1. Ora T. Ross
2. W. R. Ross
3. Mrs. Drake
4. Mrs. Clara Anderson
5. Mrs. Chapman
6. C. E. J. Stanley

The minutes of the preceding meeting were read and approved. The following claims were presented for payment and upon motion duly made and duly seconded the same were ordered paid:

- | | |
|--|--------|
| 1. American Library Association (dues) | \$5.00 |
| 2. Rand McNally Company (1924 pamphlets) | 30.00 |
| 3. Library Bureau (pamphlets) | 83.12 |
| 4. Jasper County Democrat (books) | 3.75 |
| 5. L. J. Young and Carnahan (books) | 7.04 |
| 6. B. T. Fendig (Books etc) | 476.39 |

Mrs. Miliken, upon motion made and seconded, which carried, was authorized to pay Mr. Bellin for repair and binding of books, upon presentation of invoice therefor, and after ascertaining correctness of invoice.

Upon motion duly made and seconded, which motion carried, Mrs. Miliken was authorized to pay for the renewal and additional subscription to periodicals for the ensuing year upon presentation of invoice therefor, after ascertaining the correctness thereof.

Meeting adjourned upon motion which was seconded and carried.

Ora T. Ross

C. E. J. Stanley Secretary President

The Library Board met in regular session, Monday evening last 7:30, April 21, with the following present: -

- | | |
|-------------------------|---------------------|
| 1. J. J. Hunt | 5. Geo. E. Collins. |
| 2. Alg. T. Ross | 6. Mrs. Chapman. |
| 3. C. Rossman | 7. E. F. Fidler. |
| 4. Clara Parker Andrews | |

The minutes of the last meeting were read and approved, after which the following claims were presented for payment: -

- | | |
|---------------------------------|---|
| 1. H. W. Wilson Co. | \$ 23.15 |
| 2. Am. World Institute | 2.50 |
| 3. The H. R. Huntington Co. | 1.26 |
| 4. The Wm. E. Thompson Pub. Co. | 2.50 |
| 5. To Chas. E. Waller | 1.00 |
| 6. F. M. Trissal | 3.00 |
| 7. B. F. Frenchy | \$ 34.46 + 176.14 = 210.60 |
| 8. Library Bureau | 9.00 |
| 9. Lda. Milliken | 16.35 |
| 10. P. W. Hackman | \$ 280.00 (Paid since last |
| 11. Mrs. Maggie P. Hutton | \$ 205.00 } meeting as stated in Minutes. |

Mrs. Ross made a motion which was duly seconded that the above claims be allowed and ordered paid. This motion was also to approve the payments of items of #10 and 11. Motion carried.

A motion was duly seconded that the Board subscribe for two years at the price of \$5.00 for the "Child's Garden" carried.

The motion meeting adjourned.

Judith Hunt, Pres.
Ross Sec. Luty

June 13, 1924. The Library Board met in regular session, Friday evening, June 13, 1924 at 7:30 P. M. with the following present:—

J. J. Hunt
 Eva T. Ross
 Mrs. Drake
 E. L. Fidler
 C. Ross Beau
 Geo. E. Collins.

The minutes of the last meeting were read and approved.

The following claims were presented for payment:—

B. F. French's	537.50
Madd, Mead & Co	6.08.
Hayford Bros	15.25
Allyn & Bacon	3.07
H. W. Wilson Co	12.00
Ida Mielke	6.27

On motion of Mrs. Drake, seconded by Mr. Fidler the claims were approved and ordered paid.

On motion of Mrs. Ross & Mr. Fidler the House Committee were ordered to have the roof painted, during the summer vacation.

After discussion, a motion was made and duly seconded that the President be authorized to secure estimates on some additional shelving in the Library. Motion carried.

C. Ross Beau, Secy.

The Library Board met in regular session Friday evening, August 8, at 7:30 P.M. with the following members present:—

J. J. Hunt	C. Ross Hawn
Chas. T. Ross	Mrs. E. Collins
Cope J. Hawley	Mrs. Chapman

The minutes of the last meeting were read and approved after which the following claims were presented for payment:—

✓ 1. Chivers Book Binding Co. Books	246.57
✓ 2. Gaylord Bros.	12.75
✓ 3. New Merchant Book Binding - Books	32.38
✓ 4. Hemenet Pub. Co. Pamphlet Cases & Card Cat Rules	7.00
✓ 5. Library Bureau - Catalogue Cards	17.55
✓ 6. B. F. Hendry Books	46.64
✓ 7. J. I. Holcomb Co - Janitor Supplies	7.10
✓ 8. North Ridge Bend Co -	3.05
✓ 9. Badger Bunt Co - Sanitary Supplies	15.09
✓ 10. City Remittance - Coal bill	142.68
✓ 11. Florence Allman work Cataloging	7.50
✓ 12. Sarah Alice G' Neel 5 1/2 hrs.	20.60
✓ 13. Ida Miller - Sewing	13.53
✓ 14. Byron Humphreys - Book	3.00

The House Committee reports that 2 men had examined the roof but as date had not been able to determine the source of the leak.

The president reports that Mr. Dornley had taken measurements for shelving but had not presented the estimates.

On motion of Mrs. Chapman, seconded by Mr. Collins, it was voted to allow the claims, and order the Secretary to draw the warrants for the claims.

A motion was made by Mrs. Ross & seconded by Mrs. Chapman that Mr. Hunt & Mr. Hawn prepare the budget & submit the same to city Council. Motion Carried.

After general discussion of library needs, on motion of Mrs. Chapman seconded by Mr. Collins, the meeting was adjourned. Motion carried.

Judson Smith, Pres.
 C. Ross, Secy.

Oct. 1. The Library Board met in regular session
 1924. Wednesday evening at 7:30 P.M. with the
 following present:—

1. J. J. Hunt.
2. Mrs. Ross.
3. Mr. Fudles.
4. Mrs. Andrews.
5. Mrs. Drake.
6. C. Ross

The minutes of the previous meeting were read and approved.

The President reported that the leaks in the roof had been fixed and that the roof would be painted shortly.

As to the shelving, the President reported that Mr. Donnelly's estimate of the labor and material was \$238⁰⁰.

On motion of Mrs. Ross and seconded by Mrs. Fudles, it was voted to accept Mr. Donnelly's proposition. The President was then authorized to report this action to Mr. Donnelly, with the recommendation that immediate attention be given to the same.

The following claims were read by the Secretary:—

1. B. H. Hendig	\$509.52
2. Russell Sage Foundation	5.60
3. G. P. Mc Clurg & Co	1.48
4. New Method Book Binding	8.80
5. Houghton Mifflin & Co.	14.61
6. Chivers Book Binding	122.15

7	H. W. Wilson Co.	6.00
8	A. F. Long & Son	20.20
9	Library Bureau	10.40
10	Holston Mills (Varnish)	5.15
11	Musical America	4.00
12	Chamber of Commerce (Subscriptions)	7.50
13	Rensselaer Republican (Sect)	2.00
14	Ida Miller, Sundries	11.31
15	James E. Moore, labor	16.10
16	Mc Millan & Co	3.85

An motion of Mrs. Ross & seconded by Mr. Fidler, the claims were allowed and the Secretary was authorized to draw the warrants for the same.

Mrs. Ross submitted a motion which was duly seconded by Mr. Fidler, that Mr. Collins be instructed to have the roof painted.

Rose Deaw. Secy

Judson Hunt
Pres.

The Library Board met in a called session Tuesday evening, Nov. 18th, 1924, at 7:30 in the office of the Librarian with the following present:-

- 1 J. J. Hunt
- 2 Mrs. Ross
- 3 Mrs. Drake
- 4 Mrs. Chapman
- 5 Cope J. Henry
- 6 Ross Ward
- 7 Mrs. Andrews

The minutes of the last session were read and approved after which the following claims were presented for payment:-

- | | |
|--------------------------------|----------|
| 1. Indiana Magazine of History | \$ 7.00 |
| 2. The H. W. Wilson Co. | \$ 14.63 |
| 3. Chas. H. Ditzon & Co. | \$ 1.64 |
| 4. The John Church Co | \$ 12.41 |
| 5. New Method Book Binding | \$ 24.50 |
| 6. Indiana Trustees Assn. | 2.00 |
| 7. A. P. McClurg Co. | 3.76 |
| 8. Chivers Book Binding Co | 6.62 |
| 9. The International Year Book | 6.08 |
| 10. Benj. Franklin Shop | 2.35 |
| 11. B. F. Hendrix | 326.46 |
| 12. Ida M. Miller | 3.48 |
| | 17.50 |
| 13. Simon Hochstetter | 53.65 |

On motion of Mrs. Chapman and seconded by Mrs. Drake, the bills were allowed, and the Secretary was instructed to draw the necessary warrants for the same.

The President reported that he had seen Mr. Donnelly about the new shelving, and that as soon as the material had come he would begin the work.

A motion was made by Mrs. Chapman and duly seconded by Mrs. Drake, that the Simon Hochstetter bill be approved and placed in the list of claims and that the Secretary draw the necessary warrant for

the said claim.

On the matter of the Cataloging, a motion was made by Mrs. Ross, which was duly seconded by Mrs. Drake, that the Librarian be instructed to begin indexing the Catalogue Cards at once and that the Secretary be instructed to draw the necessary warrant to cover the same. Whereupon a vote the motion was carried.

The Librarian suggested a plan of taking books to the Marion Township Schools every two weeks, the same to be released by a teacher to the various children on proper application. After further discussion Mrs. Chapman made a motion, duly seconded by Mrs. Ross, that the plan be placed in operation at once. Motion carried.

The Librarian was asked to see Miss Creve Hoover about the possibility of assisting a few hours each day in the general Cataloging of the Library.

C. Ross Dean

Meeting Adjourned
Judson Hunt
Pres.

* Jan. 22.
1925

The Library Board met in regular session
Thursday evening* at 7:30 P.M. with the
following present: -

- | | |
|------------------|------------------|
| 1. J. J. Hunt | 5. Mrs. Chapman. |
| 2. Clara T. Ross | 6. Mr. Collins. |
| 3. Mrs. Maize | |
| 4. C. Rossblair | |

The last minutes were read and approved after
which the following claims were presented
for payment: -

1. New Method Book Binding Co	167.41-
2. Library Bureau	13.75
3. Joseph W. Woodward	5.75
4. G. L. A.	2.00
5. Lyons & Carnahan	7.47
6. Geo. W. Reed	10.00
7. W. J. Wright	7.00
8. P. V. Peter	11.10
9. B. F. French	617.35
10. G. P. McCleary	.93
11. Wald Book Co.	15.54
12. Ida Milliken	11.16
	869.46

After the claims had been carefully checked over
and signed by the President, Clara T. Ross
made a motion which was duly seconded
by Mrs. Chapman, that the said claims be
approved and the Secretary instructed to
draw the necessary warrants.
Motion Carried.

The matter of the furnishing the two
basement rooms was brought up for discussion.
A motion was made by Mrs. Ross &
seconded by Mr. Collins that the
Chair appoint a committee to attend to
this matter. Motion Carried. The Chair
immediately appointed Mr. Hanley & Mrs.
Chapman as the Committee.

C. Rossblair, Secy

Judson Hunt
Pres.

March
11, 1925

The Library Board met in regular session,
Wednesday evening, Mch. 11, 1925 at 7:30 P.M.
with the following present:—

1. J. J. Hunt
2. C. T. Ross
3. Mrs. Drake
4. C. Rowland
5. Mrs. Andrews
7. Mrs. James Chapman

The minutes of the last meeting were read and
approved after which the following Claims
were presented for payment:—

✓ 1. Simon Hochstetter	\$15.64
✓ 2. C. W. Harkin	\$30.02
✓ 3. H. W. Wilson Co	\$ 1.50
✓ 4. Ida Miller	7.02
✓ 5. Indiana Library Association	5.00
✓ 6. Indiana Library Association	2.00
✓ 7. G. P. McClung & Co.	16.30 13.13
✓ 8. B. F. French	193.83
✓ 9. John Miller	21.75
✓ 10. C. F. Hammond & Co.	37.50
✓ 11. J. P. Beckman—	24.20
✓ 12. Ralph Donnelly	298.21

After due consideration of the above claims,
it was moved by Mrs. E. Collins and
seconded by Mrs. Andrews that the secretary
be authorized to draw the necessary claims
and that the Board approve the payments
made to Tom Turner, (February 7th) and
Mrs. L. M. Hurston (March 9th). Motion Carried.

The Librarian reports the resignation of
Edna Schlemmer to take effect April 1st,
1925. The matter of her successor was
discussed but no definite action was taken.
A motion of Mrs. Ross which was duly
seconded by Mrs. Drake, Miss. Schlemmer's
resignation was accepted and Miss. Grace
Hoover was appointed to the position.

at a salary of fifty dollars a month, with the understanding that she spend four hours daily in general Catalog work and the balance of the day in office work. Motion carried.

Attest:—

Judson J. Hunt
Pres't.

May 13 1925 The Library Board met in regular session
Wednesday evening, May 13, 1925 at 7:30 P.M.
with the following present:—

J. J. Hunt
Cope J. Hanley
Mrs. Andrews
Mrs. Drake
Mr. Fidler
C. Ross Dean

The minutes of the last meeting were read and approved after which the following claims were presented for payment:—

B. H. Studley	\$ 424.24
World Book Co.	7.05
J. P. Quinn & Co.	37.29
Simon Hochstetler	33.41
Hiarn Day	10.25
New Market Book Binding	4.52
Bud Donnelly	3.00
Nat. League Women Voters	.94
Library Bureau	21.55
P. J. Dean & Son	16.24
C. L. Murphy	16.24
Ida Meliken	3.98
J. I. Holcomb Co.	6.60
Alex Fisko	12.00
Florence Allman	14.00

A motion of Mrs. Chapman, which was duly seconded by Mr. Fidler, the Secretary was authorized to draw the necessary warrants

for the payment of the above claims.
 Motion Carried

The Librarian, presents for the consideration of the Board, one Volume of the new named History Reference. It was the Census of the Board that the matter be left with the book committee.

Judson Hunt
 Pres't

C. Ross Dean Sec'y

The Library met in the Office of the Librarian
 Wednesday evening, July 30, 1925 at 7:30 P.M.,
 July 30, 1925 with the following members present:-

1. Geo. E. Collins.
2. J. J. Hunt.
3. Mrs. C. A. Ross.
4. Mrs. Andrews.
5. Mrs. Ogden.
6. C. Ross Dean.

The minutes of the last meeting were read and approved after which the following claims were presented for payment:-

Larson Hopkins	8 00
B. F. Hendry	80 50
C. A. Nichols Pub. Co.	99 75
Wodd Meade	6 10
Chas H. Ditson	4 85
H. W. Wilson Co	25 65
L. C. Smith Typewriter Co	7 50
Jasper Co. Mercant	5 30
Ida Milliken	9 22

An motion of Geo. E. Collins, which was duly seconded by Mrs. Ross, the Secretary was authorized to incur the necessary claims. Motion Carried.

The President read an interesting summary of the circulation of books for the year as follows:

Circulation Rensselaer Public Library
July 1, 1924 - June 30, 25
Rensselaer

Adult Fiction	11645.
Juvenile Fiction	8030.
Adult Class Books	2998.
Juvenile Class Books	1011.
Total Rensselaer	23684.
Manor Imp. Consolidated Schols	1420
Total Circulation	25174

Circulation 1922-23	13493
" " " 1923-24	19912
" " " 1924-25	25174

Increase over last year 5262
" " " two years ago 11681

	1924-25	1923-24
Borrowers Rensselaer	1093	916
" " Manor Imp	196	127

Increase over last year 246

Record of borrowers is perpetual as all cards are withdrawn when no longer in use and new names substituted for number.

The following report was presented from the City Treasurer:

Report of City Treasurer to the Library Board beginning Feb. 9, 1925 and ending June 30, 1925.

1925 Receipts	\$	1925 Expenditure	
Feb. 10 - Bal. Post	3656.04	Mar. 3. City Light	13.97
10 Jan. Finis	13.72	5 Jan. C. Phon &	3.00
12 Feb. Finis	13.53	5 Jan. C. Moore	20.00
4 " Ind.	5.75	5 Feb. Sch. Exam	20.00

1925

Mich. 4 Interest	4.76	^{Mich.} 5 Crew Hoover	8.75
Apr. 14 Mich. Funi	9.91	5 Ida Mullen	80.00
12 Apr. Int.	3.88	^{Mich.} 9 Mrs. L. C. Hunter	203.85
June 10 May Int	3.22	12 Ralph Donnelly	298.21
15 Apr. & May Funi	13.37	12 J. P. Beckman	24.20
19 S. C. Robinson - Int	2731.47	12 E. S. Hammond	37.50
		12 Jno. Mulder	21.75
		12 B. F. Flender	193.83
		12 G. P. McClary	16.30
		12 Ind. Lbr. Assn.	2.00
		12 Am.	5.00
		12 Ida Mullen	7.02
		12 H. W. Wilson	1.50
		12 C. W. Hylan	30.02
		12 S. Heschel	15.64
Apr. 4		Edna Schlemmer	20.00
		4 Tel. Co.	3.00
		4 Jas. Moore	20.00
		4 Crew Hoover	31.00
		4 Ida Mullen	80.00
		4 Thos. Turner	13.00
May 4		Tel. Co.	3.00
		4 Ida Mullen	80.00
		4 City - Light	17.51
		4 Jas. Moore	20.00
		4 Crew Hoover	30.00
		4 B. F. Flender	424.24
		4 World Book Co.	7.05
		4 J. P. Funi & Co.	37.25
		4 S. Heschel	33.41
		4 Herman Day	10.25
		4 New Market Bk. Bnd.	4.52
		4 Bnd. Quincy	5.00
		4 Natl. Leg. W. Vets.	.94
		4 Library Bureau	21.55
		4 C. J. Hearn	16.24
		4 P. J. Murphy	16.24
		4 Ida Mullen	5.18
		4 Alex. Frisko	12.00
		4 J. J. Holman & Co.	6.60
		4 Florence Allen	14.00

June 6	Jasper Co Tel.	3.00
6	James E. Moore	20.00
6	Chas. Hoover	30.00
6	Ida McLeetken	80.00
Mich. 20	A. P. McClary	1.48
20	New Member B. Bond	167.41
20	Am. Library Assn	2.00
	City - Kennelaw	12.24
	Jasper Co. Phone	3.00
	Chas. Hoover	22.25

June
30 Cash Balance 4139.01

643775

643775

The inf committee reported but the work was not entirely completed. The committee were instructed to continue their work.

The matter of the budget for the next year was considered but no action taken.

Judson Hunt
Pres't

C. Ross Klean
Sec'y

Oct. 8
1925. The Library Board met in the office of
the Librarian, Thursday evening, Oct. 8th 1925,
with the following present:-

1. J. J. Hunt
2. Mrs. James Chapman.
3. Cope J. Hanley.
4. C. Rossman
5. E. L. Fidler

The minutes of the previous meeting were
read and approved after which the following
claims were presented for payment:-

Library Bureau	\$16.00
H. P. Huntington Co	40.05
Musical America	4.00
Indiana Library Trustees Assn.	2.00
W. J. Wright	9.00
Beach Book Store	6.51
City Light Plant	146.07
Rand Mc Nally Co	29.73
Ed. Moore	31.35
B. F. Hendry	408.33
Ida Meliken	3.61

On motion of Mrs Chapman and seconded
by M. Hanley, it was voted to authorize
the Secretary to draw the necessary warrants
for the above mentioned claims.

The Board favored the idea of having
the Librarian and perhaps the Asst Librarian
attend the Tri State Conference at Fort
Wayne, Oct 20-23d, 1925.

C. Rossman
Secy.

James J. Hunt
Pres.

Nov.

22, 1925.

The Library Board met in the office of the Librarian, Tuesday evening, Nov. 22, 1925 at 7:30 P.M. with the following present:—

1. Cope J. Hawley
2. Mrs. Blake
3. J. J. Hunt
4. Mrs. Ross
5. Mrs. Andrews
6. C. Rosslean
7. George Collins.

The minutes of the last meeting were read, and approved after which the following claims were presented for payment:—

1. H. P. Huntington Co - Books	101.02
2. Loomis Pub. Co	2.62
3. Child's Garden	2.50
4. Rensselaer Republican	3.50
5. West Manufacturing Co	14.50
6. J. E. Woodland	19.12
7. Ward Bros.	109.57
8. F. M. Ambrose	5.07
9. American Lit. Assn	5.51
10. Woodmont Book Store	4.69
11. Jasper Co Democrat	2.00
12. Club Woman	.50
13. Bobbs Merrill	1.58
14. Frontier Press Co	23.50
15. Lyons & Carnahan	8.64
16. Gaylord Bros	20.43
17. Perry Horton	3.00
18. Macmillan Co	45.20
19. H. E. Randle	17.50
20. C. W. Harlan	12.25
21. H. W. Wilson Co	6.00
22. B. F. Hendry	567.37
23. Ida Milliken	34.97
24. A. J. Nye	26.40
	1037.44

On motion of Mr. Collins and a second by Mrs. Blake, the Board voted to authorize

the Secretary to draw the necessary warrants for the payment of the above mentioned claims.

In the matter of making more room for books, the Librarian was authorized to have a competent person make the necessary measurements for a new stack. If such space was available she was further authorized to make the purchase of such a stack.

C. Ross Dean, Secy.

Jackson Heights
Pres.

The Board Convened at 5 P.M. - Jan. 15, 1926, in the Office of the Librarian 1926. with the following present: -

- | | |
|-------------------|------------------|
| 1. C. A. T. Ross. | 5. Mrs. Chapman. |
| 2. C. Ross Dean. | 6. Mrs. Blake. |
| 3. Mrs. Andrews. | 7. Mr. Fidler |
| 4. J. J. Hunt. | |

The minutes of the last meeting were read and approved after which the following claims were presented for payment: -

1. Macmillan Pub. Co.	\$ 7.24
2. G. L. Assonators	2.00
3. Lyons & Carnahan Publishers	.68
4. E. H. P. Hunting Co.	10.65
5. Simon Hochstetler	6.72
6. Jno. G. Allen	4.00
7. W. H. Quarrie	55.00
8. J. E. Moore	8.25
9. B. H. Fenchy	304.63
10. Jasper Co. Neurologist	10.60
11. H. E. Randall	4.75
12. Ida Meliken	5.02
13. Geo Reed	10.00
14. Samis Pub. Co.	1.95

9239

On motion of Mrs. Ross and a second by Mrs. Chapman it was voted to allow the claims and instruct the Secretary to draw the necessary warrants.

Judson Hunt
Pres.
Chris Dean
Secy.

The Board Convened at 5:15 P.M. March 24, 1926 with the following present:—

Manl.
24, 1926

1. J. J. Hunt
2. C. L. Fidler
3. Cope J. Hawley
4. Geo. E. Collins
5. Mrs. Chapman
6. C. Ross Dean

The minutes of the last meeting were read and approved after which the following claims were presented for payment:

1. Manual Auto Press	13 54
2. American Library Assn.	9 23
3. Library Bureau	20 59
4. Simon Hochstetler	5 17
5. Baker Art & Photo Co	1 25
6. P. S. Hammond Co	3 00
7. Hehn + Hoch	112 32
8. Ward Bros	79
9. W. J. Wright	12 35
10. H. W. Wilson Co	6 00
11. Macmillan	22 96
12. Ida Meliken	8 11
13. C. W. Rhoades	13 09
14. B. H. Hendry	665 96

After a consideration of the Claims it was moved by Mrs. Chapman and Seconded by Mr. Chaffin, that the Secretary be instructed to draw the necessary Claim Warrants for the payment of the same. Motion Carried.

Mr. Hanley and Mr. Fidler reports that they had investigated the seats at the Ellis Theater and found them unsatisfactory for the needs of the Library.

June 28th. 1926.

The Board met at 7:30 P. M. with the following members present: -

Mrs. Vera J. Ross.

Mrs. J. H. Chapman.

Mrs. Vera Andrus.

Mr. J. J. Hunt.

Mr. Edison Murray.

Mr. George Collings.

Minutes of March 24th. 1926 read & approved.

The following bills were allowed: -

B. F. Fendall	Invoice books	112.55
Times Mirror	Printing Co. "	.70
Schultz & Schultz	"	1.12
Warner Brothers	grass seeds.	1.35
Jenks Chemical Co.	Chemical spray	16.00
H. W. Nelson Co.	Subscriptions	25.65
Hahn & Roth	Books	30.46
Rand & Mc. Nally Co.	"	21.37
Lyons & Carnahan	"	6.25
Robbs Merrill	"	3.99
Dodd Mead & Co.	"	6.10
Kardex Rand Sales Co.	Stacks 458.00	493.55
	Cards. etc. 35.55	
Frontier Press (check to Rose Cat.)	book.	10.00
Ida Milliken	Dendries	5.00
		734.10

Adjourned.

Blanche L. Chapman Secy. Protm.

Aug. 26
1926. A meeting of the Library Board was held
Thursday evening, Aug. 26th 1926, with the
following members present: -

- | | |
|-----------------|--------------------|
| 1. Mrs. Drake | 4. Mr. J. J. Hunt. |
| 2. Mrs. Andrews | 5. C. R. Klean. |
| 3. Mr. Collins. | |

The minutes of the last meeting were read
and approved after which the following
claims were presented for payment: -

1. Bud Donnelly	\$ 1.10.
2. Ralph Donnelly	38.20.
3. F. B. Smith	\$ 19.90.
4. F. E. Hamilton	\$ 59.71.
5. Jno. P. Winston Co	\$ 10.55.
6. Americana Corporation	\$ 124.00.
7. B. F. Hendley -	\$ 492.44.
8. Ida Milliken	\$ 6.54.
9. Deponat & Co (Jasper Co)	30.00
10. J. B. Hippincott books	22.49

Moved by Mr. Collins & seconded by Mrs.
Andrews that claim be allowed & Secretary
Anthony to draw the necessary warrants for
such payment. Motion Carried.

Moved by C. R. Klean & seconded by
Mr. Collins that the necessary statement
concerning the circulation of books in the
township be prepared and filed with the
Trustee. Motion Carried. The Chair
appointed Mr. Collins & Mr. Klean.

Mr. Collins presented a motion to the
effect that Miss Katherine King be
induced to position now held by Miss
Hooner, the services to begin with
the resignation of Miss Irene Hooner on
or about Sept. 15, 1926.

A motion was presented by Mr. Collins and duly seconded by Mrs. Blake, that the salary of the Librarian be placed at \$100⁰⁰ a month to begin Sept. 1st 1926. Motion was carried with no dissenting voter.

Judson Hunt,
President.

Nov 16.
1926.

A meeting of the Library Board was held Tuesday evening, November 16, 1926, with the following members present:

- 1 Mrs. Drake
- 2 Mrs. Andrews
- 3 Mrs. Ross
- 4 J. J. Hunt
- 5 Mr. Collins
- 6 Edson Murray
- 7 Mrs. Chapman
- 8 (R. Dean same date)

Motion that minutes be approved. Was carried.

Motion made that bills be allowed and Secretary instructed to draw warrants - Motion made by Mrs. Ross and seconded by Mrs. Chapman.

1 A. Hart Whit man (books)	72.32
2 D. C. Heath Co	21.77
3 Elenora Barce	1.50
4 Saylord Bros	Supplies 11.70
5 A. D. Marquis	Book 7.65
6 Katherine Shiced	s 8.00
7 Henry-Morrison Co	" 11.28
8 F. F. Hinkle	" 2.70
9 Houghton Mifflin	" 3.28
10 Paper Co	Democrat Sub. Pap. 5.00
11 Shils & Co. Dy.	Book 80
12 Ad. Pub. Trust Co	2.00
13 B. F. Freeley's Books & Mds.	200.47
14 Ida Miller	petty 4p. 15.98
15 Helen & Ruth	fundling 61.80
16 Regular Rep.	sub 2.00
17 Ed. Moore	Cleaning 81
18 City Regular	Enal (1925-6) 223.12

732.37

Motion was made by Mr. Murray and
 seconded by Mrs. Ross that the janitors
 salary be fixed at \$5000 for Oct. Nov. Dec.
 Jan. Feb. March and April, and \$2500 per
 month from May 1st to Oct 1st. Carried.

C. Ross & Co. Secy

Judson Hunt
 Pres.

Jan. 21,
 1927.

The library met in a regular session
 Jan. 21, at 15:00 P.M. with the
 following present: -

Mrs. Drake
 Mrs. Chapman
 Mrs. C. T. Ross
 Mr. Astor

C. Ross & Co
 M. Hunt.

The minutes of the last meeting were
 read and approved after which the following
 claims were presented: -

Rand Knickerbocker Corporation -	\$30 45
Hunt & Hunt - Binding	1 55
American Library Assn - Booklist Sub.	
Q. L. A. Pat. 1926	
Q. L. A. Dec 1927	12 40
American Book Co	1 58
J. I. Holman Co - Card	4 50
Nat. Council Prevention of War	3 00
Robbs Merrill Co	7 50
Albion Day Page Co	9 15
P. W. Horton	4 00
City of Piquette coal.	93 72
B. M. Hendrix	524.42
P. S. Hammond	5.00
H. W. Wilson Co	1 50
Ida Milligan	11 75
National Geog. Society	\$710.52
	17.00

On motion of Mr. Collins and a second by Mrs. Blake, the bells were approved and the Secretary was instructed to draw the necessary warrants. Motion Carried.

On motion of Mrs. Ross and seconded by Mrs. Chapman, it was voted to permit the Secretary to issue monthly checks to Mr. Geo. Reed for payment of the ^{and} ~~the~~ ^{Chicago} Tribune. Motion Carried.

On motion of Mrs. Ross and a second by M. Esbome, the action of the Secretary in paying P. W. Hailay, the sum of \$10.00 on Dec. 17, 1926, for binding & repairing books, was approved.

Judson Hunt
Pres't.

C. Russell, Sec'y

April
5, 1927

The Library met in regular session Tuesday, April 5, 1927 at 5:00 P.M. with the following present: -

- | | |
|--------------------|----------------|
| 1. C. A. T. Ross | 6. C. R. Hean. |
| 2. M. Frank Esbome | 7. M. Collins. |
| 3. Mrs. Blake | |
| 4. J. J. Hunt | |
| 5. Mrs. Chapman | |

The minutes of the previous meeting were read and approved after which the following claims were presented: -

Gaylord Bros.	27 88
B. H. French	324 62
Jasper Co. Klemm & S	2 25
H. A. Vickins, co	39 60
Veterans of foreign war-bk.	70 05
J. P. Halcomb co	4 22

Ida Milliken

$$\begin{array}{r} 61 \\ 475 \overline{) 2915} \\ \underline{23} \end{array}$$

On a motion by Mrs Ross and a second by Mr Osborne, it was Voted to allow the claims & to order the Secretary to draw the necessary warrants.

On a motion by Mrs. Chapman and a second by Mrs. Blake, the action of the Secretary in drawing a warrant in the sum of \$427⁵⁵ for two year subscriptions to the Magazine & periodicals was approved.

The idea of beautifying the Library grounds was discussed. The Chairman appointed Mrs. Osborne, Mrs Chapman, Mrs Ross and Mrs. Blake as a Committee to consider the proposition and make the necessary arrangements.

Judson Hunt
Pres't.

May 31.
1927. The Library Board met in regular session.
Tuesday, May 31, 1927, at 5 P. M. with
the following members present: -
Elson Murray. Mrs. Drake
Geo. E. Collins. Mrs. Ross
J. J. Hunt
C. R. Dean

The minutes were read and approved
with no changes.

The following claims were presented
for payment: -

H. W. Wilson Co.	35 ⁷⁰
Simon Hochstetler	2 ⁰⁰
E. D. Rhoades & Son	7 ³⁵
Alfred Mead & Co.	6 ¹⁰
Ed. Moore, Repairing Chair	3 ⁵⁰
City of Rensselaer - coal	41 ³⁴
Rand Mc Nally Co - books	11 ⁷⁸
Cosborne Green Co.	27 ²⁰
B. F. Hendrix - books	247 ²⁷
Ida Meliken	7 ³⁹
	<u>\$391 ⁵⁸</u>

On a motion by Mrs. Ross and a
second by Mrs. Drake, the Secretary was
authorized to draw the necessary Warrants.

On T Ross V P

Aug. 27-27.

The Library Board met in executive session, Monday evening, Aug. 27, 1927, at 7:00 P.M., in the office of the Librarian under the following present:-

1. Cha. T. Ross
2. Edson Murray
3. Mrs. Drake
4. Mrs. Arthur Hopkins
5. Mrs. James Chapman
6. C. Ross Deane.

In the absence of the regular president J. J. Hunt, Vice President Cha. T. Ross took charge of the meeting.

The minutes of the last meeting were read and approved after which the following claims were presented for payment:-

New Method Book Binding-books.	\$64 61
Macmillan Co.	\$ 6 89
Thos. J. Carr Co.	\$62 00
Gaylord Bros.	\$ 7 20
Seniors Hochstetler	\$26 81
Russell & Republican	\$ 5 50
J. D. Holcomb Co.	\$ 4 75
Educa Robinson	\$50 00
B. F. Hendrix	\$314 51
Ida Mieleken	\$ 10 15
Foundations Press.	\$69 75
	\$622 21

The Bills were approved and the Secretary was authorized to draw the necessary claims.

Mrs. Arthur H. Hopkins, the new member of the Board, appointed by Judge Williams, was present and took an active part in its deliberations of the Board.

Matters of publicity were discussed but no definite action was taken, other than the appointment of a committee by the Chair, for the consideration of this question.

The Chairman appointed as members of the Committee - Edson Murray, Chairman, Mrs. Arthur H. Hopkins & the Librarian.

Judson Hunt
Pres't.

Q. Ross & Co. Sec'y

Dec 2.
1927.

The Library Board met in executive session Friday evening, Dec. 2, 1927, at 5:00 P. M. with the following members present:

- | | |
|---------------------------|-----------------------|
| 1. J. J. Hunt | 4. Mrs. A. A. T. Ross |
| 2. Edson Murray | 5. Q. Ross & Co. |
| 3. Mrs. Arthur H. Hopkins | |

The minutes of the last meeting were read and approved after which the following claims were read and presented for payment:-

1. Lyons & Carnahan	Books	8.74
2. J. B. Lippincott Co.	" "	5.51
3. Putnam's	" "	2.86
4. A. T. Root Co	" "	5.15
5. Albert Whitman & Co	" "	20.60
6. Henry Holt & Co.	" "	3.69
7. New Method Book Binding Binding		93.02
8. Russel's Republican Sub.		2.00
9. Jasper Collingwood	" "	2.00
10. Russel's Lumber Co. Ladder 28 ft.		9.80
11. Rand & Hardy's Sewing Conf. Supplies		29.20
12. Rand & Hardy's Co. Books		12.56
13. E. D. Ruggles & Son Rate Card		1.05
14. Indian's Library Temple's Assn. Membership		2.00
15. Ed Moore Painting & Channing		17.00
16. City of Russel's Coal bill		155.38

17. B. F. Hendley	Books	348.93
18. B. F. Hendley	" "	117.27
19. F. A. Avery Pub. Co	" "	13.56
20. Yale U. Press	" "	35.00
21. Ida Mulliken	Seeds	11.58
Total		897.00

On motion of Mrs. Ross and a second by Mrs. Arthur H. Hoffman's, it was moved that the claims be allowed and the Secretary authorized to draw the necessary warrants for the payment of the same. Motion carried.

Judson Hump
Pres.

The Library Board met in a business session Monday evening at the Library, Monday evening March 26, 1928 at 5 P. M. with the following present:

- | | |
|----------------------|---------------|
| 1 W. F. Osborne | 5. E. Ross |
| 2 Edison Murray | 6. J. J. Hunt |
| 3 Mrs. C. T. Ross | |
| 4 Mrs. A. H. Hopkins | |

The minutes of the last meeting were read and approved after which the following bills were presented for payment:-

1 B. F. Hendley	Books	42.19
2 Gaylord Bros.	Supplies	25.35
3 American Library Assn. - dues		3.00
4 City of Rensselaer	Coal	47.76
5 Klotz	Cleaning powder	6.25
6 Natl. Assn. Const. Hou's		1.00
7 Hammer & Co.	Cobs	1.00
8 Yale University Press		10.00
9 Gorham Co. Ill. - Stationary		9.50
10 G. H. McLean, Spec. Gen. books		9.45
11 World Peace Foundation Pamphlets		1.25
12 Ida Muelken	Sundries	14.01
13 Ed. Moore	- repairing chairs	1.50
14 Subs. Nat. League Pub.		3.00
15. Nat. Council for prevention of War.		1.00

On motion of Mrs. Ross and a second by Mr. Osborne, it was voted to allow the above claims and to order the Secretary to draw the necessary warrants for the payment of the same. Motion carried.

Judson Hunt
Pres't.

June
28,
1928

The Librarian Board met in a regular session, Thursday evening, June 28, 1928, in the office of the Librarian with the following present:—

- | | |
|-----------------------|------------------|
| 1. Mrs. J. H. Chapman | 5. O. Ross Head. |
| 2. W. F. Teschome | |
| 3. Mrs. Ger. T. Ross | |
| 4. J. J. Hunt | |

The minutes were read and approved after which the following claims were presented for payment:—

- | | |
|---------------------------------|--------|
| 1. B. F. Hendrix | 105.16 |
| 2. Warner Hardware | 1.90 |
| 3. S. Hochstetler | 2.60 |
| 4. C. W. Rhoades | 1.45 |
| 5. Dodd Mead & Co. | 6.10 |
| 6. Daylord Bros. | 8.95 |
| 7. Casahan & Kame | 1.75 |
| 8. Hunt & Wagwall | 40.50 |
| 9. J. W. Johnston | 2.22 |
| 10. Thos. J. Caire | 62.55 |
| 11. Ida Miceken | 10.90 |
| 12. Rand Mc Nally Co. | 14.55 |
| 13. H. W. Wilson Co | 35.70 |
| 14. H. W. Wilson Co. | |

On motion of Mrs. Chapman and a second by Mrs. Ross, the bills were approved and the Secretary authorized to draw the necessary warrants, for the same. Motion carried.

Mrs. Ross reported a need for more shelving space. It was suggested that the books have be shelved.

On motion of Mrs. Ross and a second by Mrs. Teschome, it was voted that a committee be

appointed by the Chair, for the purpose of investigating the proposition of shelving the Assembly Room. Motion carried.

Mrs. Chapman mentioned the need of treating the maple trees in the yard. Mrs. Ross moved and C. P. Hean ~~seconded~~ seconded a motion that Mrs. Chapman and Mr. Osborne constitute a Committee for removing some trees in front of the Library, and arranging for some new trees. Motion carried.

The President named Edison Murray, Mrs. Chapman, A. H. Hopkins and Mrs. Ross as a committee on shelving.

On a motion of Mrs. Ross and a second by Mr. Osborne, the salary of Mrs. May was increased to \$62.50 per month to commence July 1st 1928. Motion carried.

Judson ~~Thompson~~
Pres.

Oct. 3.
1928-
=

The Library Board met in session
Wednesday evening, Sept. Oct. 3, 1928

with the following members present:

1. Jackson J. Hunt
2. Blanche Chapman
3. W. H. Osborne
4. J. N. Warner
5. W. H. Osborne
6. Mrs. Arthur H. Hopkins
7. C. Ross Kears
8. Mrs. C. T. Ross
9. Fred E. Amos

The minutes of the last meeting were read and approved after which the following claims were presented for payment:

1. Lyons & Carahan, Books	4.96
2. How Peterson Co. " "	6.29
3. Allen ex. Library Supplies. Supplies	10.07
4. Paul McJ Nally Co. Books	5.82
5. John Wiley & Sons " "	2.00
6. Manual Arts Press " "	1.50
7. Henry Morrison Co. " "	3.81
8. B. F. Hendley. Books \$309.23	
Supplies \$3.15	312.38
9. Nat. Congress of Parents & Teachers Sub.	5.00
10. Jasper Co. Remoat, Sub.	2.00
11. Russell's Republican " "	2.00
12. Remington Rand (Library Bureau) Pads	17.05
13. American Bee Journal Renewal sub.	2.50
14. N. S. Daily Renewal Sub.	15.00
15. League of Women Voters, Sub.	3.00
16. Ida Meliken, Sundries	10.46
17. E. D. Rhoads & Son Loe	.90
18. Ralph Donnelly, Shelving & repair	214.80
19. City of Remoat	75.70
20. J. Lorenzo Welch - Book	1.50

It was moved by Mrs. Ross & seconded by Mrs. Hunt, that the bills be allowed and the Secretary ordered to draw the necessary warrants.
Motion carried.

The Secretary reported the resignation of Miss. Kathryn King as assistant Librarian.

Mrs. Chapman was authorized to attend to the matter of a future supply of coal.

It was ordered that the Secretary write a letter of appreciation ^{to the Secretary} for the services rendered as Assistant Librarian.

The Secretary reported three applications - two written - Mrs. Humphreys and Virginia Thompson and one oral application - Ruth Parker.

The matter of election was discussed and it was decided to vote by ballot. The report of the election showed the result of the election to be - Mrs. Humphreys 5 votes, Virginia Thompson 4 votes.

On motion of Mr. Warren and a second by Mrs. Hopkins, the salary was fixed at \$50.00.

C. C. Rogers
Secy.

Judson Plunk
Pres.

Recessed Dec. Nov 30th 1928

The Board met in the office of the Public Library with the following members present: Cass Dean, J. G. Hunt, Mrs. Ora Ross, Frank Ostrom, Mrs. Jos Chapman and Fred Elmquist. and was called to order by Mr Hunt and the minutes of the last meeting was read and approved.

Bills.

The following bills were read:

✓ John Mueller	Shelocking Shelves	12 75
✓ B & Fending	Books 89.54 supplies 167	91 26
✓ New Method Book Binders		78 61
✓ Yale University Press	Pageant of Am.	15 00
✓ Lyons & Caruslow	Books	144
✓ A. H. Marguire & Co.	Books	7 65
✓ O. C. Heath & Co.	Books	18 06
✓ Gaylord Bros	Mending Supplies	6 60
✓ J. C. Quinn & Co.	Lumber	4 48
✓ Ida Milliken	Petty Cash Items	4 42
✓ " " and Mrs Hopkins		
✓ Expense to Indianapolis		24 40
✓ Indiana Library Trustees Assoc.		20 00
11/5/28 Royce Mining Co	Coal - Bal.	46.20

Light

on motion properly read and supported it was decided to install two light at the end of the book racks over the card files and a wall locker in the auditorium. Mrs Chapman and Miss Milliken to superintend the installation of same.

Reports

Miss Milliken was called for a report on her trip to Indianapolis. She stated that she proposed to give way to Mrs Hopkins and after Mr Hunt had informed her that Mrs Hopkins would be called for the official report. She gave the Board a very interesting account of her experiences during her trip.

Rose Plauer,
Secy.

Judson J. Hunt
Pres.

Kenselaw, Ind.

Jan. 17, 1928

The Board met in the Office of the Librarian, Thursday evening, Jan. 17, 1928, at seven P.M. with the following present: —

- | | |
|-----------------------|-------------------|
| 1. Mrs. C. A. T. Ross | 4. Mr. F. Asbourn |
| 2. J. J. Hunt | 5. Fred E. Arnott |
| 3. Mrs. A. H. Hopkins | 6. C. Rowland |

The minutes of the last meeting were read and on motion approved.

The Secretary read the following claims: —

- | | |
|------------------------|--------|
| * 1. F. E. Compton Co. | 42.00 |
| 2. B. F. Hendrix | 297.89 |
| 3. H. W. Wilson Co | 19.41 |
| 4. Ed. Moore, Labor | 61.25 |
| 5. Mayford Bros. | 14.70 |
| 6. Elizabeth Seebert | 2.00 |
| 7. Ida Milliken | 8.46 |

* Paid Standing Order - Jan. 4, 1928.

After due consideration, on motion of C. A. T. Ross and a second by Mr. Asbourn, it was voted to authorize the Secy. to draw the necessary warrants for the payment of said claims.

There was some discussion relative to the trees needed to replace the trees that had been removed. On motion of Mrs. Hopkins and a second by Mrs. Ross, the Chairman appointing the following Committee: —

Mr. Asbourn.
Mrs. Hopkins
Mr. Arnott

Judson Plunk
Pres.

Russell Jan Mar 21st 1929

The Board met in the office of the Librarian with the following members present
J J Hunt, Mrs Gra & Ross, Mrs A H Chapin
Frank Osborn and Fred E. Amatt.

In the absence of the Secretary
Fred Amatt was appointed to act and
the minutes of the last meeting were read
and approved.

B. I. Harding	Book. Supp.	119 07
J. J. Halcomb	Towels. Cabinet	6 25
M. C. Millon Co	Book	2 51
Remington Rand	Cards	3 90
Waterbury Printing Co	Rep.	19 00
C. W. Rhoads	Elec. Repair	32 27
Amer. Lib. Assn.	Dues 1929	5 00
World Peace Foundation	Sub.	1 00
Ida Milkner	Sundries	48 2
Mrs. L. M. Hunter	Sub.	196 60
		<u>390 42</u>

The above bills were read and in motion
approved and orders paid.

Judson Hunt
Pres.

Russellav. Ind.

May 30. 1829

The Board met in the office of the Librarian, on the evening of Thursday May 30. 1829, at 7:15 P.M. with the following members present:—

Mrs. Apr T. Ross
Mrs. J. H. Chapman
J. J. Hunt.

C Ross & Co
Mrs. A. N. Hopkins.

The minutes of the last meeting were read and approved after which the following claims were presented for payment:—

B. F. Fendley	\$325.28
E. S. Rhoads & Son	21.00
Clayton H. Loring Co.	3.12
F. G. Vicker Co	14.12
V. V. Hopkins	4.20
P. L. Quison	44.40
Ida Meliken	4.57 6.33
Woodward & Co	5.80

On motion of Mrs. Ross and a second by Mrs. J. H. Chapman, the bills were approved and the Secy. was authorized to draw the necessary warrants for payments of same.

On motion of Mrs. Ross and Mrs. Chapman, the H. W. Wilsons account was made a matter of standing order as to payment.

Mrs. Chapman was empowered to investigate the receipts of arnings for the front of the Lib. and Building.

Judson Hunt Pres.

August 6. 1929.

The Board met in the Librarian's Office at 7:30 P. m. with the following members present.

Mr. Osborne. Mrs. J. A. Chapman.
Mrs. Eva T. Ross. J. J. Hunt.
Mrs. A. H. Hopkins. Edson Murray.

The minutes of May 30th. read & the name of Mrs. Hopkins added to the names of members present.

The following bills were allowed on motion by Mr. Osborne & Mrs. Ross.

Gaylord Bros. Supplies	33.56-
B. F. Fudieg. Books	80.74
D. H. Zimmerman Awnings.	26.09
Ralph Donnelly. Labor.	11.60
Ida Milliken Sundries from May 31- ^{to Aug. 6.}	4.18
Moore-Laugen - Pub. Co. (Book. The Diary of a Rainbow.)	1.50
	157.66

Mr. Hunt presented the matter of publishing the Budget for the year 1930. and on motion of Mrs. Eva T. Ross & Mrs. Hopkins, ^{a committee of} Mr. Hunt and Mr. Edson Murray were to prepare the same for publication.

Librarian's report was read and ordered published in the paper.

No further business being brought to the attention of the Board. The meeting adjourned.

Blanche L. Chapman. Secy. Bk. 7

October 8- 1924

The Board met in the Librarian's office at 7.30^{PM} with the following members present.

Mr J J Stuart

Mrs A B Hopkins

Mrs Ora Ross

Mr I N Warren

Fred Carmath

The Minutes of the last meeting was read and approved.

Mr Stuart read his report on ^{the} year business of the Library and budget which was received and on motion approved. and ordered placed on file.

Mrs Ora Ross made a motion that either the Librarian or her Assistant be sent to the State Librarian's Assoc at Gary Ind Oct 23-24-25 and that the expense be paid from the Library funds. Mrs Hopkins seconded this motion and on vote the motion carried.

The following bills were read, approved and ordered paid.

Robert S Miller	Repair typewriter	13 00
Sept of Cambridge	Books	2 50
Wilmington Road	Business Service Cars	2 50
Chas Scribner sons	Books	25 00
R Lessler Co	Binding	125 45
Joseph Co	Democrat Sub	2 00
Reus Republication	"	2 00
B F Harding	Books Supplies	207 04
W F Osborn	38 ton Coal	279 70
Ida Melick	Books and Library ^{Supp}	14 14
Indiana Library	Trustee add dues	2 00
		625 33

On motion made and properly supported the following Committee was appointed to have the roof of the Library repaired and painted.
J J Stuart and I N Warren.

No further business appearing the meeting was on motion adjourned

Fred Carmath
Ray Proctor

November 25th. 1929.

The following members of the Library Board met in the Librarian's Office at 5 P.M.

J. J. Hunt.

Mrs Ora J. Ross.

Mrs. A. H. Hopkins.

Mr. Frank Osborn. and

Mr. J. H. Chapman.

Edson Murray.

The minutes of Oct. 8th. were read and approved.

The following bills were read, approved and allowed.

Jasper Co. Democrat - 1 M. gum labels.	\$ 2.25
Am. Library Assn. sub-book list.	2.00
Yale University Press. Books.	15.00
Clement T. Ritter	" 133.69
Benton Review Shop.	" 1.57
Z. M. Smith	" 1.75
H. W. Wilson Co.	" 2.40
Gaylord Bros.	Supplies. 15.15
Albert Whitman Co.	Books - 12.35
Charles Scribner Sons.	" 12.50
Biggs Plumbing Co.	Repair roofs. 17.75
Child Mifflin	Subscription 1.00
B. F. Fendley Books.	317. Sup. 1.20 318.71
Ida Mellicken -	{ Expenses to Gary Oct 23/29 17.14
" "	{ Sundries from Oct. 5/29. 13.12
	<u>\$ 566.38</u>

Mrs Hopkins reported her reappointment by Judge Williams. for two years.

She also reported the planting of three trees and was given a vote of thanks.

A communication from the assistant librarian Mrs. Etta Hamphill asking for an increase in salary. was read. The motion by Mrs. Ross seconded by Mr. Osborn and increase of 25% was allowed - making her salary \$62.50 beginning December first. Edson Murray moved and Mrs. Hopkins seconded that Mrs. J. H. Chapman be the Secy in place of Mr. Dean who resigned.

because of his removal from Rensselaer.
motion carried.

Society was asked to notify the School Board that they should appoint one member to serve on the Library Board. in place of Mr. C. Ross Dean. Additional bill to Albert Whitman and Co. for books was O.K. by Pres. J. J. Hunt. for \$ 8.77 making 2 Feb bills allowed \$ 575.15.

Judson J. Hunt Pres't

Blauche L. Chapman. Secy.

City Treasurer books showed a balance on hand Nov. 1st. 1929 of \$ 1098.73.
Fines & Interest. (Nov.) 13.74

Jan. 6th. 1930.

Library Board met with the following members present.

J. J. Hunt, Mrs. Ora T. Ross, Edson Murray.

W. T. Osborne, Elga Grow, Mrs. Chapman.

The minutes of Nov. 25- were read and approved.

Bills as follows were allowed on motion of Mrs. Ora T. Ross + seconded by - Mr. Osborne.

Nelson Plumbing Co. Repair Furnace.	177.98
Remington Rand Serv. Tins for trusty.	1.50
Clement V. Ritter Books	2.65
B. F. Fendig Glass 2.90 J. W. Ritter 75c Books. 113.08.	116.73
E. & R. Wades - Brushes	1.50
S. C. McC. Clergy Co. Books.	7.00
Ida Milliken sundries postage 40. Freight day 75	1.15
Democrat Printing Co. Madison	858
	317.14

Mr. Elga Grow was welcomed and invited to give the usual treat of ice-cream + cake but was only able to furnish a candy mint. Mr. Grow fills the place made vacant by Mr. Ross' resignation.

Judson J. Hunt Pres't
Blauche L. Chapman Secy.

April 8 - 1930

The Library Board met in the office of the Librarian with the following members present
 J. J. Hunt I. H. Warren Mrs Ora T Ross
 Mrs Arthur S. Hopkins - Frank Osborn D. E. Grow
 Edson Murray and Fred E. Arnett

The minutes of the last meeting was read and approved.

The following bills were read approved and ordered paid

B. T. Feeding Books & Supplies	197.93
Am. Library Assoc. dues	500
Hayford Bros Supplies	525
Chas Scribner Book	1250
Remington Rand Cards	200
Ida Milliken Sundries Jan 1 st	346
Frank Osborn additional charge on	226.14
	925

Car of Coal to correct error in billing, to be paid on a bill properly filed -

Mr Murray presented an idea whereby the lecture room & the basement might be arranged so as to provide more room and at the same time create a Children's Room or library - this seemed to meet with the approval of the Board and on motion of Mrs Ora T Ross and seconded by D. E. Grow the Chair was authorized to appoint a Committee to investigate this more thoroughly and report at the next meeting. The following was appointed to serve on this Committee: Edson Murray, D. E. Grow and Miss Ida Milliken (Librarian)

Judson Hunt Pres.
 Fred E. Arnett
 Oct Deey

June 20th. 1930.

The Library Board met in the office of the Library with the following members present.
J. G. Hunt, Mrs. Ora T. Ross, Edson Murray
Blanche L. Chapman, Mrs. A. N. Hopkins.

The minutes of last meeting April 8th were read and approved.

The following bills were allowed:—

Jaspol's. Dm. - Letterheads & Envelopes.	7.00
Lincoln Co.	1.88
Logman Granite Co. Blanchard Child & Society.	21.3
H. W. Wilson Co. - Readers Guide - Cat. Index etc.	48.70
C. O. Lopez - 1 Standard Bible Stories	5.55
Ind. University. 1 History of Ind. Vol. II	3.50
Books Merrill Co. 1 Harvey W. Wiley	4.50
Dodd Mead & Co. New International Year Books.	6.10
Follett Book Co. Books	14.30
Dimes Library Supplies. Supplies.	7.85
B. F. Fendley. Books	109.59
C. J. Dean & Son Insurance.	16.24
C. L. Murphy. "	16.24
Ida Milliken Sundries.	5.72
Total	248.80

The motion made by Mrs. Ross & seconded by Mrs. A. N. Hopkins.

Mrs. Chapman called the attention of the Board to the amount of insurance carried and the President appointed ^{S. E. 4th} Mrs. A. N. Hopkins & Mrs.

J. H. Chapman to investigate the number of policies carried on the Building & Books. and provide for further insurance.

Judson Hunt Pres. Blanche L. Chapman. Secy.

August 8th. 1930.

The Library Board met in the Librarian's Office at 7:30 P. M. with the following members present: - J. J. Hunt, Mrs. Ora T. Ross, Mr. Fred Arnold, Mr. Frank Osborne, & Blanche Chapman, and Mrs. A. H. Hopkins.

The minutes of June 20th. were read & approved.

On motion by Mrs. Ora T. Ross & seconded by Mrs. A. H. Hopkins. The following bills were allowed and Secy ordered to draft the warrants for the same.

E. M. La Rue	\$3000 Fire Insurance. Am. Centrl.	13.50
Irvin Woodworth	" " " Ohio Farmer	13.50
A. H. Hopkins	" " " N. Hampshire	13.50
Jr. & Son. Bank.	" " " Penn.	13.50
" " "	10000 Windstorm. Phila. F. & M.	20.00
Chas. Scribner & Sons.	Books	12.50
Diggs Plumbing Co.	Labor	1.11
Harry Holt Co.	Books	3.32
Botts. Merrill Co.	Books	12.13
E. E. Smith	Labor & Material.	31.38
C. V. Ritter	Books	27.91
B. F. Freudig	Off. Supplies 75¢ Bks. 189.39	190.14
Ida Mill/kin	" " 70¢ Freight & Cart. 2.03	
" "	Postage 63¢	3.86
	Total	356.35

The action of the Committee on additional insurance was approved by the Board.

The Librarian prepared a Budget for the coming year which was read and discussed. Board ordered that the Budget as prepared be approved and copies presented to the City Council & Board of Finance and the Trustees of Marion Sp. for their consideration.

Jackson Hunt, Pres.

Blanche C. Chapman, Secy.

October 10th. 1930.

The Library Board met at 7.30 P. M. in the office of the Librarian with the following members present: -
 W. F. Osborn, Asa J. Ross, Fred E. Annett, ^{Blanche L. Chapman} Mr. Hunt asked to be considered present. & business conducted as usual.

The minutes of August 8th. were read in motion by Mr. Annett & seconded by Mr. Osborn. the following bills were read, approved and the Secy. ordered to draw warrants for the same.

B. F. Feludig. Books & lamps. 40%	\$ 131.98
R. L. Cooker Binding.	105.93.
Allyn & Bacon Books.	2.86
Macmillan Co. Books.	3.59
W. S. Daily. Sub. 2 yrs.	15.00
John Wiley & Co. Books.	2.50
Benton Review Shop. books.	2.08
Henry Morrison Co. books	3.74
Dumas Library supplies.	3.75
Gaylord Bros. "	7.85
Reinhardt Republican Subscription	2.00
Jasper Co. Democrat "	2.00
W. F. Osborn Coal.	291.50
Ind. Lib. Trustees Assn. dues.	2.00
Ida Milliken sundries from Aug 9th.	9.78
to Oct. 10th. 1930.	
Total Billed	\$ 586.61

Moved and carried that the bills be allowed and warrants drawn for the same.

The Indiana & Ohio Trustees Meeting at Dayton O. was discussed and recommended that the Librarian attend.

The roof was discussed but nothing decided, except to have the plumber examine the roof for evident leaks and report to Librarian.

Asa J Ross V P

Blanche L. Chapman. Secy.

Roof
1911/12 pgs 134.
1915- p. 157

December 30th 1930.

The following members of the Library Board met at 7.30 P. M. in the office.

Mrs. Ora J. Rice, Mrs. W. N. Hopkins, Mr. J. N. Haman, Mr. Osborne. Mrs. J. H. Chapman. Meeting called to order and minutes of October 10 read & approved.

The following bills were read, approved and secondary orders to draw warrants for the same.

Refinington, Rand Business Service. Cards.	18.00
Natxon Plumbing Co. - Painting Roof.	68.30
Silver Burdett & Co. Books.	1.52
Botbs Merrill	49.62
23.91	
25.71	

Macmillan Co.	Books	1.42
Jasper Co. Democrat.	Books Plates.	2.26
Faylord Bros.	Mending Supplies	15.15

American Library Assn.	membership 5.00	
	Book list Subscription.	2.50
Children's Book Club of America.	Books	5.35
B. F. Fendig.	Books.	209.03
	Sup.	1.20
		210.23

B. B. Kirkbridge	Bible C.	Books	6.65
Ida Milliken	Supplies from		
October 8/30 to Dec. 30th. 1930.			5.54

\$ 391.43

Moved by Mrs. Hopkins & seconded by Mr. Haman that bills be allowed.

Miss Milliken reported that the painting of the roof seemed to have been successful. She also asked for a little steel book truck. Moved & seconded by Mrs. Hopkins & Mr. Haman that the Librarian be instructed to purchase the trucks. The lights at the entrance of the building are out of order. and Librarian was instructed to get estimates for new fixtures & necessary wiring. & report to the Board.

Judson Hunt Pres.
Blanche L. Chapman.
Sec'y.

February - 24 - 1931

The following members of Library Board met
at 7:30 P.M. in the office of the Public Library.

Mrs. C. A. Ross Mrs. A. H. Hopkins Frank Osborn
Judson J. Hunt and Fred C. Annett.

The following bills were read, approved
and Secy ordered to draw warrants in payment
of same.

Maggie Houston	Subscription as per list	183.20
Albino Library	Supplies Book purch. 1810 Supplies 275	24.85
Houghton Mifflin Co	Book	133
Chas Scribner Sons	"	129
Longman's Green Co	"	148
Aiken's Book Co	"	251
John C. Winston Co	"	157
Peter Bunde's Co	"	134
Vickers Co	Books 22369 Supplies 40	1412 22009
B F Binding		
R L Cocher	Binding	145
C W Rhodes	Electrical work	250
Ida Milliken	Supplies 17/31 20/31 7/23/31	487
Chas Scribner Sons	Biography	12.50
Gaylord Bros	Supplies	3.20
Childrens Book Club	Books -	16.05
Rand McNally	Book	2.90

The Librarian was authorized to have the
light fixtures installed at the front entrance -

Judson J. Hunt, Pres.
Fred C. Annett
acting Secy

April 8th. 1931.

Library Board met in regular session
at 7:30 P. M. with the following members
present - J. J. Hunt, Mrs. A. H. Hopkins. Mr. F. Arnott.
Mr. Elga Yow, Mrs. Ora I. Rose. Mr. Edson Murray.
and Blanche L. Chapman.

minutes of Feb. 24th. read and approved.

The following bills were read & approved and
Secretary ordered to issue warrants for the same.

Manual Arts Press. Books.	2.15
Clement V. Ritter	6.42.
Bruce Pub. Co.	10.77.
George F. Cram Co.	12.74
Popular Science Monthly.	4.00
C. W. Rhoades. Gas - lamps & installation.	15.40
Boy Scouts of America. Books.	6.28
Braham Laboratories. Cleaner.	5.50
Gaylor Bros. Supplies.	3.85
B. F. Frudig. Books. 167.00	
Supplies. .85	168.35
Callahan & Kaune. Vigers	1.75
Ida Milliken Sundries	9.54
	Feb. 26 May 7.
Dodd Mead Co. Books.	52.80
Mrs. Etta Hemphill. Books.	15.00
	267.05

Mr. Murray moved + Mrs. Hopkins seconded.
that bills be allowed & paid.

Statement of City Treasurer showed a balance
on May 1/31. of \$1346.67. Rentals \$7.42
Checks May 4th. \$203.25

Warrants May 7th. \$252.35 plus \$15.00 = 267.05

Approximate balance about \$700.

The question of decorating the walls and
painting the windows outside. was discussed.

Motion, moved by Edson Murray + seconded by Mrs. Ora I. Rose.
that Com. be appointed on Building & Grounds. + said committee
to select bids on painting & work on walls in main floor.
Invitation to the district meeting at Frankfort on
May 26, read.
Com. - Mr. Murray, Mrs. Hopkins. Mr. Osborne.

Fire Insurance policies expire June 21st. 1931.
Four for \$3000 each. Windstorm for \$10000.

Board Mrs. Ross moved that the plan of board
be followed in renewing policies. Seconded by,
Mr. Arnett.

Plan - was to write \$6000 for 3 yrs.

\$6000 for 2 yrs

Windstorm for 1 year. to be renewed in 1932 for 3 yrs.

President. reorganized the committee.
As follows:-

Book Com- Mrs. Ross, Mr. E. Goss. Mr. R. Warren.

Supplies. - Mrs. Chapman, Mr. Arnett. & Mr. Osborne.

Building Grounds. Mr. Murray. Mr. Osborne. & Mrs. Hopkins.

Judson J. Hunt, Pres.

Meeting adjourned

Blanche L. Chapman. Secy.

Policies.

				Premium
U.S.	No. J. 2009663.	Penn. Ins. Co. of Phila.	Windstorm Policy.	26.00
Scott.	" 1353	Phila. Fire & Marine Ins. Co.	Expires June 1933.	25.20
W. H. R. Co.	" 5010	Am. Central.	" " 1933.	25.20
J. D. Woodworth.	166	Ohio Farmer Ins. Co.	" " 1934.	36.00
M. Hopkins	228223	New Hampshire	" " 1934.	36.00
C. L. Murphy	No. 1804	Am. Eagle Fire Ins. Co.	" April 19th 1935.	16.24
C. J. Daardson.	" 111343	Colonial Fire Underwriters	" April 19- 1935	16.24

Insurance rate for

1 yr. Bld. 37. Contents 70¢.

2 yrs. 1 3/4 times } 37.

3 yrs. 2 1/2 times } 37
70

U.S. Sect. No. 2009668. Penn. F. Ins. Co. Expires June 21- 1933. \$10000.

26.00

June 16th. 1931.

The Library Board met in the Librarian's Office at 7:30 with the following members present: Mrs. Ora T. Ross, Edson Murray, Eliza Gorr, Mr. Arnott, Blanche L. Chapman.

The minutes of Apr. 8th. read & approved.
The following bills were read, approved and Secy ordered to draw warrants for the same.

H. W. Wilson & Co. Books.	\$ 3.75
J. J. Holcomb & Co. Paper Towels.	4.75
Ida Milliken Sundries	<u>2.09</u>
Total	\$ 10.59

Secy reported the insurance as arranged at the April meeting. had been attended to & asked that the bills ^{for the same be allowed.} be allowed, and paid when insurance is delivered.

Miss Milliken reported Balance June 1st 31-
of \$ 884.89 plus Fines \$ 8.41 making 893.30
Warrants June 1-31- 198.81
Balance in Treasury- \$ 694.49

Moved by Mr. E. Gorr & seconded by Mr. Arnott that the Windstorm Insurance be increased on contents from \$ 2000 to \$ 5000. Carried.
making the Policy \$ 8000 on Building & \$ 5000 Contents.

Decoration of the walls was discussed & committee asked to talk to Mr. Dirdam in regard to his bid on the work. and his opinion of the repairs on the plastering.

Blanche L. Chapman Secy

July 8th, 1931.

July 8th, 1931.
Mr. Edson Murray Chairman of the Building and
Grounds Committee called a meeting of the
Library Board to consider the bids on
decoration of the Library and Plumbing needed
on the same.

The following members were present.

Mr. J. Hunt, Mr. Edson Murray, Mrs. A. H. Hopkins,
Mr. Newton Warren, Mr. Frank Osborne, Mrs. O. T. Ross &
Clasche & Chapman,

The Plumbing was considered first.

Bids went as follows:—

E. D. Rhodes & Son, \$100.

nm. Biggs 76,26

Watson Plumbing Co. 77.00

Secret vote resulted in 4 votes for Fratern Plumbing Co.
and 3 for Wm. Biggs. Contract let to Fratern Plumbing Co.

Bids on Recreation as follows

A.C. Hartman & Sullivan, Remington. { Print 93 }
 { note 361 } \$ 457.

H.E. Looman. { Paint ⁸/105-
Wks 407 } 572.

F.B. Mc. Elheny. ——— Paint 100
Mk 480 } 580

Glenn Burns. [✓] Paint Work. 500

John L. Peterson. { Paint 135 }
{ rocks 160 } 295

Olis Heath. No. 160. 160.

James Snedeker. } Paint
and }
H. W. Tanner. } Works }

415

Yaugloff & Alter. Work & Paint. 631.75

Herman Dieckm. { Labor \$320.
Product 100. } 11.1.1. \$1,150 420.00

Norman Deacon.	[Paint 100.]	} Labor \$158.50 Paint 125.	420.00
J. W. Weaver.	_____		283.50

after discussion in regard to tide,

Mrs. Ora I. Rice, moved & Mrs. Warren second, that the lowest bid be accepted. Motion carried. & contract was awarded to F. W. Weaver.

Blanche L. Chapman. Secy.

Sept. 11 1931.

The Librarian, called the meeting for 7:30 P. M.
with the following members present. Pres. J. J. Hunt,
Mrs. Eva J. Rose. Mr. Arnott, Mr. Osborne & Mrs. Chapman.

Mr. Elyn Gorr arrived rather late.

The minutes for June 16th. & July 8 were
read and approved.

The bills approved & ordered paid were as follows:-

Chicago Daily Journal. Sub.		5.00
Henny Morrison Co. Books.		3 80
Macmillan Co. Books.		6 66
Linn & Co. "		6 60
John C. Winston Co. "		21 72
John Wiley Co. "		6 77
Rand Mc. Nally Co. "		11 83
Mc. Graw Hill Co. "		6 30
Dept. Conservation Indiana. "		3 75
W. J. Wright. Linoleum & Cabinet.		19 49
J. I. Holcomb Co. Floor Oil.		5 24
Hiram Day. Plastering.		30.50
Watson Plumbing Co. 82.50. 47.20 1.40		131. 10
Renascence Republican Advertising.		1 20
Jasper Co. Democrat "		3 50
Remington Rand Business. Service & Supplies		10. 88
Renascence Lumber Co. Roof Painting Job.		39. 28
F. W. Weaver. Balance on Painting Job.		209. 50
Chas. Scribner & Sons. Books.		12. 50
B. Feudig. Books. 137. 67 Supplies 3. 60 Paint 1. 50		139. 77
Ida Milliken Sundries		2. 05
		677. 50
J. B. Lippincott. Books.		9. 66.

Bills paid by Secy Aug 1st. - Regular Subscription
H. W. Wilson Co. 46.70

Cash on contract allowed by President J. J. Hunt.
& F. W. Weaver Aug 10th. \$40.00 and Aug 24th. 50."

After discussion all the bills were allowed.
 Motion made by Mrs. Ross & seconded by Mr. Arnott.
 Hippincott bill to be paid when amount is known.
 The Coal question was discussed and board
 ordered the Com. to try the Indiana Coal.
 and see if the furnace would burn it
 successfully. Com. - Mr. Arnott & Mr.

Board members approved of the Decoration
 and improvements made in the building.

No. further business, the meeting adjourned.

Nov. 3rd 1931. Blanche W. Chapman, Secy.
 Judson Hunt Pres.

November 3rd 1931

The Board met in the office of the Library
 with the following members present
 President J. G. Hunt Mrs. Otophina, Mrs. Ora T. Ross
 Mr. O. E. Brown and Fred E. Arnott

The Minutes of the last meeting was read
 and approved.

The following bills were read and
 on motion allowed and ordered paid.

Gaylord Bros	Supplies	1990
Allen & Boon	Books	690
R. R. Gasker Co	Building	10118
Ralph Donnelly	Work and Material	8445
News on Co	Books	691
Clement O. Rutter	"	2746
Russell & Republican	Bus	200
State Grant	Morning, Soap	500
Ind Library Trustee Assoc		200
B. F. Tending	Books & Supplies	5926
Union Library Assoc	"	1657
Lewis Pub Co	"	3750
Joseph Co Democrat	Bus.	200
Ed. Meliken	Reprints	833
Southern Trust Co		3629
		41575

November 3rd 1931 Continued

One Motion Made by Mrs. Staphin and seconded by Mrs. Ross that the Library be authorized to purchase 60 Chins from the Library Bureau as per samples submitted at a price of \$6.00 per chin. Motion Carried.

Mr. Hunt reported that the Supt of the City School has requested that the Library be opened earlier in the morning to permit the use of the Library by the students one period earlier. After a round table discussion it was decided to take the matter further with the School officials to see if they could not have a better understanding as to the relation between the School and the Library.

No further business the meeting was adjourned.

Irene E. Barrett
Secy Pro tem

Joe Ross V Pres
Dec 29, 1931

December 29th. 1901.

The Board met in the office of the Library with the following members present
V. Pres. Mrs. O. T. Ross, Mrs. Chapman, Mrs. Hopkins
Mr. Osborn, Mr. Murray.

The minutes of the Nov. 30 meeting were read and approved by Mrs. Ross.

The following bills were read, and on motion allowed and ordered paid.

American Library Assn. Booklist sub.	*	2.50
Remington Rand Inc. 6 Lines.		36.00
M ^c . Graw Hill & Co. Books.		3.69
D. C. Heath Co. Books.		1.10
H. W. Wilson Co. Sub. Ref. Shelf.		6.00
A. C. M ^c . Clurg Co. Books.		7.76
B. F. Fendig. Books.		172.68
Ida Milliken. Books.		1.75
Office Supplies & Postage Cartage		1.90
Jasper Co. Democrat. 500 Letter Heads.		3.00
Total.		236.83

Miss Milliken asked that the bill of the
Denno. Printing Co. for cards & office supplies
be allowed - although the bill had not been read.

Motion by Mrs. Hopkins, seconded by
Mrs. Osborn that the bills be allowed and
ordered paid.

Motion was made and passed
that the meeting adjourn

G. E. Murray
Sect. Lib. Treas.

February 18th, 1932.

Board met in the Librarian's Office with the following members present: -

Pres. J. J. Hunt, Vice Pres. Mrs. Ora T. Ross, Mrs. A. H. Hopkins, Mr. Arnett, Edson Murray, Elga Gray, Mrs. Chapman.

Minutes of December 29th, read & approved.

The following bills were read,		140
Benj. H. Sanborn & Co.	Books.	26 21
John C. Winston Co.	Books.	1 32
Houghton Mifflin Co.	Books.	2 88
Harcourt & Brace & Co.	Books.	1 55
Hollicott Mills	Duckram.	44 56
George Chambers	Coal Bill	3 41
Reussler & Lumber Co.	Repair Saws.	3 45
H. W. Wilson Co.	Pamphlets.	5 00
Am. Library Assn.	1932 Dues.	13 75
Junior Library Guild	Books.	
B. F. Fradig	Books. 221.56. Supplies. 90c	222 46
Jasper Co. Democrat.	Printing ^{Labels} Envelopes.	7 50
Ida Milliken.	Supplies from Dec. 31/5.	7 51
February 18, 1932.		
		341 10

Charles Scribner Sons.

\$ 12.50
353.50

Question of the Magazine Subscriptions was discussed.

Times and Readers Digest were added to the list. Mrs. Ross moved that the Librarian be empowered to attend to the ordering of the magazines. Motion seconded by Mrs. Hopkins - Carried.

No more business to be attended to the board adjourned.

Blauche L. Chapman. Secy.
Ora T. Ross & P

Recessed Jul 4/28/32

Board met in Librarian's office with the following officers present

Mrs Ora Ross J. N. Warren Mrs A Hopkins
Frank Osborn and Fred E Arnett.

The President Mrs Hunt being absent
the meeting was called to order by the Vice
President Mrs Ross and the meeting was read
and approved

The following bills were read and approved

Warner Hardware Co	Store	2 35
Water Pkg Co	Again	2 50
J & J Stalcomb Co	Tools	465 ⁵⁷ postage.
Southeastern Fuel Co	Coal	49 06
Ralph Donnelly	Shelves	3 00
W & J Quarries Co	books	76 50
B & L Mending	"	90 73
Bobbie Menden	"	3 20
Ida Miller	Supplies	4 65
Pratt Bros Lincoln Library	books	15 50
Mrs Austin Subs to Magazines		181 75
Total		433 89
		<u>57</u>
		434 46

No further business appearing the Board
was on motion adjourned

Fred E Arnett
Secy Protem

December 1931 - Library Fund. \$2329.37.

June 1932	Jp. - 803.46	} 2558.75.
"	July 17.55.29	

Balance June 30th. 1932 - \$3496.46

July 21st. 1932.

Library Board met in regular session at 7:30 P. M. with the following members present: - Mr. J. J. Hunt, Mrs. Ora T. Ross, Mrs. Hopkins, Mr. Ford Arnett, Mr. Elga Gross, Mrs. J. N. Chapman. Minutes of May 28th. read & approved.

The following bills were read and approved and on motion, ordered paid.

Clement V. Ritter	Books.	20	45
Rand M. & Hally Co.	"	15	89
H. W. Milson Co.	Subscription Readers Guide	46	70
Chas. Scribner Sons.	Books.	12	50
Funk Wagnall "	"	6	10
Bruce Pub. Co.	"		98
Taylor Bros.	Supplies - Mending.	11	85
B. F. Fendig	Books \$235.85 Box 1.15	236	00
Rhoades Electric Shop.	Repair lights	1	00
George Scott	Insurance.	26	00
Vern Hopkins	Spraying trees & shrubs.	5	00
Ida Milliken	Summed from 4/28 to 7/21/32	5	59
		\$	388 11

Mr. Smith, Supt. of Russell City Schools, presented a proposition to the board in regard to renting the library auditorium for the use of the History Classes for the coming school year.

Mrs. Ora T. Ross. made a motion which was seconded by Mr. Elga Gross as follows: -

That the Board rent the auditorium to the School Board for one year (school) for \$50.00 per month. the library Board to furnish heat & light and the School Board to furnish janitor service.

after further discussion - Mr. Arnett made a motion to amend Mrs. Ross's motion to consider the motion at a called

meeting Friday July 22d. at 7:30 in order to give the other members of the board an opportunity to vote on the question. This motion carried.

Mr. Hunt presented some figures on the value of ^{and reassessed for taxation} property in Marion Spk and the per cent of decrease. Showing a loss of 734840 or 26%. In Reunited. Real Estate ^{Improvements} 24 1/2% Personal 17 1/2%.

decrease for 1932 as compared with 1931 valuation and he estimated that at the same rates of levying the income to the library for year 1932 taxation would be about \$700.00 less than for year 1931.

at 9 P.M. Board adjourned.

Blanche L. Chapman. Secy.

The meeting called for July 22nd, was not held because the School Board informed the librarian that they would not consider the renting of the Auditorium at the price asked.

Blanche L. Chapman. Secy.

Oct. 6th. 1932.

The following members of the Library Board met in regular session at 7.30 P. M.
 Mr. J. M. Hunt, Mrs. Eva J. Rose, Mr. Osborne,
 Mr. Newton Haven, Edson Murray, Elga Gross, Blanche Chapman
 The minutes of July 21st. were read

The following bills were approved and ordered paid.

John C. Winston Co.	Books.	2	27
Larsch & Hopkins	Books.	17	56
Ross Peterson & Co.	"	2	83
R. L. Cocher Co.	Binding.	92	40
Macmillan Co.	Books.	4	29
Longmans Green	"	1	48
Brace Pub. Co.	"	8	07
Rand McNally	"	1	40
Remington Rand.	Supplies	26	82
E. D. Rhoades & Son.	Drawing Material	5	15
Gaylord Bros.	Supplies	25	01
Harcourt Brace.	Books.	1	76
Geographical Pub. Co.	Atlas.	8	00
Clement V. Ritter.	Books.	7	46
B. F. Findig	{ Books 175.22 lamps 1.55 J. W. Rib. 65x	178	82
Indiana Library Assn.	Dues	2	00
Ralph Donnelly	Book cases	38	
Ida Milliken	Sundries from 7/21 to 10/6	7	40
Allyn & Bacon	Books.	6	92
		\$ 437.64	

Motion by Edson Murray, seconded
 by Mrs. Rose. That bills be
 allowed and paid by the proper
 orders. Carried.

After discussion of taxes & budgets & salaries,
 the Board adjourned.

Blanche L. Chapman. Secy.
 J. M. Hunt Pres

Bills for Ritter & Allyn & Bacon. were added
 afterwards being omitted from the list.

Dec 29th 1932

The following members of the Living Board met in regular session at 7⁰⁰ P.M.

Mr J. G. Stunt Mrs Hopkins. Mrs Ora T Ross -
J N Warren - O E Brown and Fred Arnett.

The following bills were read, approved and ordered paid.

Jasper County Democrat Sub.	200
Russell's Republic " "	200
All Living Assn. Booklet " "	250
Lynn and Cameron Books	1270
Russell's Ice Cream Co Salt	150
Clement v Ritter Book.	60
South Eastern Fuel Co Coal	4372
B F Tending Books	22802
Ida Mellicken Insurance from Oct 7/2	1017
	30321

Mr Brown again brought to the attention of the Board the possibility of a reduced income for the year 1933. And it was found that the income would be cut some when near 2000⁰⁰ for the year 1933. The Board then entered into a general discussion as to the best way to meet this reduced income.

Mrs Ross made a motion to cut Salaries 10% for the year 1933 - which was lost for want of second.

Mr Arnett made a motion to adjourn and meet at an adjourned meeting to further discuss the Salary cuts and other matters pertaining to the 1933 Budget. On next Thursday evening at 7³⁰ P.M. Jan 5th 1933 - Motion Carried

The Board was on Motion Adjourned

Fred E Arnett

Secy Protem

Judson H. H. Pms.

Jan. 5- 1933.
 The adjourned meeting of Dec. 29th. was held on Jan. 5th. with the following board members present:- J. J. Hunt, Eva T. Cross, Fred Arnott, Elga Gorr, Martha Hopkins, Newton Warren, Edson Murray, Frank Osborne and Blanche K. Chapman.

After a discussion of the expenditures of 1932 and the anticipated expenditures of 1933. and the funds available from the December and June draw the board took action on the following motions.

Mr. Elga Gorr moved that the Librarian be given a month off duty in the summer. without pay. Seconded by Mrs. Eva T. Cross which motion carried.

On motion by Elga Gorr & seconded by Newton Warren. the board voted to reduce the salary of the Janitor from \$30 and \$25. to \$20 for 7 months and \$15.00 for 5 months.

The salary of Miss Milliken from \$100 to \$80.

The salary of Mrs. Elta Kempbell from \$62.50 to \$60.

Motion of Edson Murray. seconded by Frank Osborne. that the expense of transporting text books from library to Marion Tp. schools. be paid by the library on the basis of 6¢ per mile.

Board adjourned,
 Blanche K. Chapman Secy.
 J. J. Hunt
 Pres

Nov. 24th. 1933.

The following members of the Library Board met in the Librarian's office: J. J. Hunt, Mrs. J. Ross, Edson Murray, Elga Brown, Martha Hopkins, Blanche L. Chapman.

The following bills were approved and warrants ordered drawn for the same:-

Charles Seibner & Sons	Books.	\$12.50	
A. N. A. Marquis Co.	"	7.88	
Am. Library Assn.	dues	5.00	
B. F. Fendig.	Books.	164.09	
Ida Milliken	Sundries for its Mch.	4.02	
South Eastern Fuel Co.	Coal.	105.98.	
		299.47	299.88

The Magazines. ordered through Mrs. Huston. amounting to \$104.62 and the above bills on motion by Mrs. Ross & seconded by Mr. Murray. were approved.

The question of using Indiana Coal. was discussed, and as the janitor reported that it had not been satisfactory. The past winter, the suggestion was made that the Board ask for a permit to use other coal.

No further business to consider the Board adjourned.

Blanche L. Chapman - Secy.
 J. J. Hunt
 Pres.

July. 14-33.

The Library Board met in regular session at 7:30 P. M. with the following members present.
 J. H. Hunt Mrs. Stephen Mrs. Ross Edson Murray
 Fred Arnold Mrs. Chapman

The minutes of Mch. 24. were read and approved.

The following bills were read & approved and ordered paid.

Charles Scribner Sons Book.	12.50
Gaylord Bros. Supplies	16.60
H. W. Nelson Co. Subscription	46.70
O. F. Ludwig. Books.	11.06
" " " Spray (leaves) .45	11.61
Emmet M. La Rue Ins.	36.00
George Scott #36+26 Insurance.	62.00
Ida Mellicken Sundries	5.72
Total.	191.03
Funk and Wagnall. International Year Book.	5.30
	196.33

Moved & seconded by Mrs. Hopkins & Mr. Arnold that bills be paid by warrants. - carried.

Policy E. M. La Rue. Am. Cental. Ins. Co. Expires. June 21-1936
 Amount \$3000. Premium \$36.00 No. 5027.

Geo. Scott. Phila. F. & M. Ins. Co. No. 1373. Amt. \$3000. Prem. \$36.00 Ex. 6/21/36
 " " Penn. " Ins. Co. No. 12009669. " \$3000 " 26.00

Motion carried that Mr. Arnold write to proper officer to ask for permit to use some other coal instead of Indiana coal. Also that Mr. Hunt see to painting roof.

That the janitor be employed to touch the wood-work and walls of the library building. The tables were to be refurnished under the direction of the librarian.

Two book racks were ordered made by Mr. Ralph Donnelly. @ \$38.00. (88¢ each)

Book fines reduced from 3¢ to 2 cents.

Case of books loaned to the teacher to be used in the class room was discussed.

Insurance.
 Policies.
 see page 263.

& motion was made to request Mr. Smith to meet with the board and discuss the care of the books with him to try to come to a more satisfactory arrangement.

During July and August, library was to be opened from 10 A.M. to 5 P.M. every day except Sunday and opened Wednesday & Saturday night of each week from 7 to 9 P.M.

No further business board adjourned.

Klaush L. Chapman. Secy.
Judson Hunt Pres.

Aug. 9 - 1933

The Library Board met in regular session at 7³⁰ P.M. with the following members present
J. J. Hunt Frank Cabrum Mrs. Hopkins Mrs. Ross
Newt Warren Fred Arcutt

The Minutes of the last meeting was read and approved.

The following bills were read and approved and orders paid

B. B. Demery	Books-	296.45
Russ Republicans	ads Notice	1.50
J. W. Hudson	Refunding letter	29.00
I. A. Mulliken	books	1.40
		\$328.35

Mr. Arcutt made report that he had a letter from State Board of accounts in which they stated that the Board could use coal other than that mined within the State if some would be more economical.

No further business the Board was adjourned.

Fred E. Arcutt Secy. Protem

Judson Hunt Pres.

October 5th. " 33-

Library Board met in the Librarian's office at 7:30 P. M. with the following members present.
J. J. Hunt, Frank Osborn, Martha Hopkins, Mrs. Ora J. Ross, Mr. Warren, Mr. Arnott, Mr. Murray, Blanche L. Chapman.
Minutes of August 9th were read and approved.
The following bills were approved and secretary ordered to write the orders for same.

R. L. Coaler Co.	books & magazines	90	50
Layford Bros.	mending supplies	5	50
Russell's Lumber Co.	asphalt paint	2	85
Mrs. S. C. Irwin	Book case	5	00
Clement V. Ritter	Books	9	53
Russell's Republican	Subscription	1	50
Jasper Co.	Donnerat. "	1	50
J. W. Hudson.	Repairing chairs	2	20
M. C. Babcock Grain Co.	Grain Coal	217	46
Linin & Co.	Books	9	78
M. C. Saw Hill	"	3	18
American Bk. Co.	"	4	57
Macmillan Co.	"	10	76
Missouri Store Co.	"	6	94
B. F. Feudig	Books 49.63. Jan. sup. 2.75		
	Building roof paint. 22.00	74	98
Ida Milliken	Sundries from Aug. 8-Oct. 5.	3	59
		449	81
Ed. Moore.	work on building (cleaning)	30.	
		479	81

Mrs. Ross moved that Miss Arnott be permitted to use the auditorium for a Kindergarten class from 9 to 11 A. M. for \$1.00 per week. Seconded by Mr. Osborn - motion carried.

No further business board adjourned.
Blanche L. Chapman. Secy-
Judson Hunt
Pres.

December 28th. 1933,
 at the call of the Librarian the Board met
 at 7:30 with the following members present
 Mr. J. J. Hunt, Ora T. Ross, Martha Hopkins,
 Mr. Fred Arnott and Blanche L. Chapman
 minutes of October 5th. were read & approved.

The following bills were read and on
 motion were allowed and ordered paid.

Ralph Donnelly. Bookcases. ^{\$38.00} Repair Sewing. ⁹⁰	40	90
Am. Library Assn. Booklist. 1934.	2	50
Herring. Underwood. Sales & Service Typewriter	10	00
Gaylord Bros. Supplies, Cards, etc.	14	40
Clement V. Ritter. Balance on book order.	5	57
H. W. Wilson Co. Books.	4	50
Chas. Scribner Sons Books.	12	50
B. F. Findig. Books.	314	20
John E. Allen. 3 books.	6	00
Ida Milliken. Dendries from 10/5/33 to 12/28/33	5	53.
Jasper Co. Democrat 1 M. Book Plates.	2	20
	418	35

Insurance reported a balance of (Dec. 1st)	1797	25
and the December Draw was	1375	19.
Total.	3172	44

The board regrets the passing of Mr. Newton Warren
 who has been a member for several years.
 and on motion of Mr. Ross, Mrs. Martha
 Hopkins was asked to write a note to
 Mrs. Warren and her family. expressing our
 sympathy.

The Librarian was empowered to have a
 railing placed at the front door. and
 steps.

No further business. Board adjourned.

Blanche L. Chapman. Secy

Judson Hunt
 Pres.

April 13th. 1934.

meeting of the board was called by Librarian
with the following members present: -
J. J. Hunt, Fred Arnold, Mrs. O. Rose, Mr. Osborne and Blanche
L. Chapman.

The bill of Mrs. Maggie Huston for 47 magazines
for one year was paid on Feb. 27th. 1934
by special order of the President.
Amount \$105⁰⁰

The following bills were read and approved
and ordered paid.

J. J. Holcomb Co.	Janitor Supplies.	8.60
Edwin Allen Co.	Rebinding books.	36.35
R. E. Shiner	Plumbing Repairs.	2.25
Gaylord Brothers.	Mending Supplies.	2.95
Ralph Donnelly.	Repairing door check.	2.25
Charles Scribner's Sons.	Books.	12.50
American Library Assn.	Dues.	5.00
Ind. Library Trustees Assn.	Dues.	2.00
Jasper Co. Democrat.	Paper (letter heads)	3.00
B. F. Frudig.	Books and Supplies.	148.26
Ida Milliken	Sundries from Dec 29-33.	16.99
New York Times Am. Year Book Dis.	1933 Year Bk.	6.38
Total.		246.53

Mrs. Chapman reported the appointment of
Supt. Gale Smith as member of Library Board.
Judge Leopold appointed Miss Blanche
Merry to fill the unexpired term of
Newton Warren.

The Treasurer's report for 1933. showed a
Balance on Land Tax. Dec. 31st. 1933. \$2585.46
and disbursements for the year \$3785.39
Balance in State Bank April 1st. \$2008.79.

Moved and supported to Law files made
to care for the ^{County} Republican newspapers.
No further business, the board adjourned.

Blanche L. Chapman Secy.

Judith Hunt
Pres

June 29th. 1934

The following members of the Library Board met at 7.30 P. M.; -

Mrs. Ora T. Ross, J. J. Hunt, Miss Merry, Mr. Gale Smith, Mrs. A. H. Hopkins and Blanche Chapman.

The following bills were allowed $\frac{1}{8}$

Gaylord Bros.	Supplies.	13.90
H. W. Wilson Co.	Subscriptions.	46.70
R. F. Ludwig.	Books.	4.10
Eda Mellicken.	Dendries.	6.87
Irene D. Woodworth.	Insurance.	36.00.
George W. Scott.	Tornado "	28.10.
Arthur H. Hopkins.	"	36.00.
Funk & Wagnall.	Interim Year Book.	51.30.
		$\frac{1}{8}$ 176.97

Mrs. Ross moved & Mrs. Hopkins seconded motion that bills be allowed and orders drawn for their payment.

Board decided to close library during July and August as per minutes of July 4, 1933. Permission was given to the United Science Church to place their literature in the library.

The new members, Mr. Gale Smith and Miss Blanche Merry, were welcomed by the old members.

No further business - the board adjourned.

Blanche L. Chapman. Secy.

x Mr. Arnott. was appointed by the Pres. to order the

Roof to be painted.

September 27th. 1934.

The Library Board met at 7.30 P. M. with the following members present, Edson Murray, Frank Osborne, J. Hunt, Ora T. Ross, Fred Arnott, Miss Merry Blanchette Chapman, Yale Smith. Mrs. A. H. Hopkins. Minutes of June 29th read & approved.

Bills allowed-

B. F. Fendig Books.

161.24

Mac Millan Co.

14.95

Guinn & Co.

6.62

Farmers Grain Co.

200.00

342.81

Allyn & Bacon	Books	9.69
Buckley Cardy Co.	"	16.28
D. C. Heath & Co.	"	1.70
Rox Peterson Co.	"	2.85
J. B. Lippincott Co.	"	17.34
John Wiley & Sons.	"	6.76
Houghton Mifflin Co.	"	7.35
McGraw Hill Co.	"	3.65
Manual Arts Press.	"	2.50
Bruce Pub. Co.	"	10.42
Macmillan Co.	"	16.47
American Book Co.	"	13.71
Henry Holt & Co.	"	2.83
Gale Smith	"	7.60
Chas. Scribner Sons	"	12.60
B. F. Fendig Books (70 th) Supplies	"	70.36
Farmers Grain Co. Balance Coal		104.07
Ida Milliken Sundries from	June 29-34 to Sept. 27-34	6.43
Jasper Co. Democrat Subscription		1.60
Rensselaer Republican		1.50
Silver Burdett Co.	Books.	2.64
Guinn & Co.	"	9.17
Trustees Association Dues.		2.00
		<u>330.22</u>

Duration of Cabinets for the Rensselaer Republican Files was discussed and the Librarian was instructed to investigate prices and report.

The use of the library Auditorium was given to the Tri Kappa.

Appreciation of the levy of 5 cents by the Township for the support of the library was expressed.

The Librarians Association holds their meeting at South Bend, October

and The Trustees Association will meet at Indianapolis Nov. 15th.

Board adjourned.

Blanchette Chapman Secy.

December 13th. 1934.

The library Board met in regular session at 7:30 P. M. with the following members present: - J. Hunt, Mrs. Ross, Martha Hopkins, Frank Ostlund, Gale Smith & Blanche L. Chapman.

The minutes of September 27th. were read & approved.

Bills allowed & ordered paid were: -

A. N. Roemer Co.	Books.	7 54
Bobbs Merrill Co.	"	2 13
Gaylord Bros.	Supplies	7 80
Jasper Co. Democrat.	Stationery	3 25
Am. Library Assn.	Subscription.	2 50
R. E. Shaver	Plumbing	5 08
H. W. Wilson Co.	Book list	3 25
Fendig's Drug Store.	Books.	20 3 92
Ida Milliken	Sundries	13 88
Helen & Hark. Binding		249 35
		16 00
		* 265 35

Secy reported the Bank balance December 1st. as \$872.12

Also that the Daughters of the American Revolution had desired the privilege of hanging their Charter in the library and to place their year books on the shelves. Their request was granted.

Letter from the Lyons Metal Products Incorporated in regard to racks for the Newspaper File of the Republican papers. was read.

Rack without drawers priced \$149.05 + erection \$22.36

Rack with drawers. \$161.97 + erection \$22.36

Moved & supported that the letter be kept and the librarian instructed to correspond with other firms in regard to the files & report at the next meeting.

Mrs. Ross moved & Mrs. Hopkins supported that the library Board cooperate with the Cemetery Record Project. Carried.

Blanche L. Chapman Secy.

of Aurora

March, 21st, 1935.

Board in met in Librarian's office at 7.30, with the following present, J. Hunt, Miss Merry, Edson Murray, Irue D. Woodworth, Fred Arnold, Mrs. Ora J. Ross & Blanche L. Chapman.

Minutes of Dec. 13th. read & approved.

Bills allowed as follows,

Charles Scribner's Son Books.	12	50
Freudig's Drug Store "	26	86
Forno Publishing Co. "	1	65
Disabled Veterans World War Books.	29	50 50
John C. Houston Co. "	8	71
Ida Milliken Sundries from Dec 13-	11	56
American Library Ass'n. Dues.	5	00
Indiana Library Ass'n. "	2	00

Mrs. Maggie Hutton. Magazines. was paid Feb. 27, 1935. amt. \$105.00

Moved & supported by Mr. Ross & Miss Merry. That bills be ordered paid by Secy.

Librarian gave the balance in Treasury at present as \$722.17. + with standing orders. + bills estimated at \$606.78 would leave a total in Treasury by June first of about \$115.19

Motion by Mr. Ross that the Books by A.E. Boyce & Co. of Muncie Ind. @ \$141.69 be purchased. Carried.

Moved & supported that the Library Board have walks repaired join the City in their plan of Walk Repair. Carried.

Librarian to order an 8ft. ladder.

The new member of the Board, Irue Woodworth was welcomed by the members.

No further business, the board adjourned
Blanche L. Chapman Secy.

July 21, 1935

The Library Board met at the office of the Librarian at 7:30 - with the following members present, J. J. Hunt, Mrs. A. H. Hopkins, Fred Arnett, Mrs. O. G. Ross, Miss Murrey, E. E. Murrey, Bruce Woodworth,

Minutes of meeting March 21 were read & approved.

Bills allowed & ordered paid were;

J. J. Dean Co.	Ins.	17.44
George Scott	"	26.00
C. R. Murphy	"	17.44
H. H. Wilson Co.	Sub.	47.80
Frank & Megnall	Bk	5.30
Chas. Deubner	"	12.50
H. Heber Co.	"	6.40
A. E. Boyce Co.	Files	141.69
Electric Service	Installing files	11.40
Freddie's Store	Camps.	1.35
Ida Miller	Supplies for March	11.69
Don Carson	Reclining sp.	28.60
		<u>327.61</u>

Coal Bill, Callahan. Same approved. 281.82

Book Binding Bill of about \$18.00
allowed, (to follow,) to be paid
when received.

The Board inspected the new newspaper
files and approved of same.

No further business, the meeting
adjourned.

Ida Miller
act. Secy.

One Ron Arnett

Jan 14. 1936
A meeting of the Library Board was
called for Jan 14th - 1936.

Mr Edison Murray, Blanche Murray, came
and O. T. Ross was on call.

There not being a quorum, and
no business except allowance of
bills, Mrs. Chapman, Haptens and Ross and
Mr. Fred Arnett were called by phone
and signified their approval
of allowance of the following
bills: -

Chas. Scribner Sons - book	12.50.
Jasper Co. Democrat Sub. 150	- 6.50
Order books. 5.	
Reusseau Republican Sub.	1.00.
Arundel's. Retail Store. 700 paint	27.40
American Rebury Assn Sub.	2.50
C. W. Rhoads. Electric rep.	1.15.
Ralph Donnelly Rep. door.	2.65
Ida Milliken sundry cash items from July 23 / 35 to Jan 14 / 36.	23.48
	77.18

Ida Milliken

Librarian

Ora T Ross V Pres

April 30, 1936.

The Library Board met at the Public Library April 30. at 7:30

The following Members present: Ora D Ross, Edison Murray, Mrs. Merry, Fred Aruatt, and for Ida Milleson acting as proxy for Mrs. Chapman - Mrs. Ross presided

Ida Milleson was appointed temporary secretary.

The minutes of the last meeting and report of Jan 14th were read and approved.

The following bills were allowed and ordered paid, giving Ida Milleson authority to sign warrants for Mrs. Chapman.

Chas Scribner Sons - Books -	12.50.
Friedberg Drug Store "	71.17.
Gaylord Bros. supplies	12.80.
American Library Ass'n dues	5.
Ida Milleson, Sunday cook	34.68.
Transportation School fees since Jan 1 -	136.15
Conway, Portage & Co. 12.115.	
Office supplies	.81
House supplies	1.00.
Newspapers -	5.64.
	9.68
Chk for books -	25
authorized by O. D. Ross	34.68.

As there had been no meeting since gift of \$25.00 by Psi Kappa, this acting Secy was instructed by motion and second - to send a written acknowledgment of the

gift, to the organization, by the Library Board
 There being no further business on
 motion of Mr. Murray, the meeting
 adjourned.

Ida Miller
 acting Secy.

July 28th. 1936.

Library Board met with the following members present.

J. Hunt, Eva T. Ross, Mrs. A. H. Hopkins, Edson Murray,
Lina D. Woodworth & Blanche L. Chapman.

minutes of April 30th. read & approved.

The following bills were allowed.

H. W. Wilson Co. Subscriptions.	47. 80	
Homer School Education Soc. Books.	119. 00	
Funk & Wagnall Year Book.	5. 30	
Ida Milliken Sundries from Apr 30-	5. 91	
+ George Scott. Insurance Tornado.	26. 00	+
+ " " " Fire	26. 00	+
+ E. W. LaRue " "	26. 00	+
Remington Rand Inc. Cards.	2. 50	
Callahan & Kaun. Coal.	277. 52.	
Bought 39.64 tons @ 7 ⁰⁰ per ton.		
Had on hand about 5 tons.		

Edson Murray presented the matter of insurance on the Library Building & contents.

Motion carried that the Insurance be increased to \$10,000 on the Building and for Fire and Supplemental Contract & same on the Contents.

Mr. Murray was appointed to take care of the writing of the policies.

Meeting adjourned after,

Miss Milliken reported the June draw was 2072.02. of which \$500 had been advanced. leaving 1572.02 on hand

Blanche L. Chapman. Secy,

Eva T. Ross V P

October 8 - 1936.

The Library Board met with the following members present =

Mrs Ross, Mrs Hopkins, Mr Murray, Mr Jardine and Miss Mary.

Mrs Ross presided - Miss Mary acting Secretary -

The minutes were read. Mr Murray offered the correction on the matter of the insurance policies. They were not allowed as stated in the minutes of July 28th.

The item corrected follows:

a. The six insurance companies were to participate as formerly.

b. Two policies would fall due each year, providing New Business -

The following bills were read and approved:

Clairidge Book Shop -	Books.	123.35
Bruce Pub Co	"	3.42
J B Lippincott Co	"	19.91
Hehn & Hoth	Bending	16.74
Henry Holt Co.	Book.	1.15
Jasper Co. Diamond Plates 2 ⁵	Subscriptions 1 ⁰⁰	3.75
Fallett Book Co	Books.	31.76
H C Heath Co.	"	.82
Kudig's Mug Store	"	6.24
Blue Products Co.	Jan supplies.	4.56
Indiana Library Trustees Assoc	dues	2.00
Chas Scribner Sons	Book	12.50
Intestate Printing Co.	"	2.10
A H Rowner Co.	"	1.16
Universal Republica	Sub.	1.00
Gaylord Bros	Supplies	18.90
R E Shriver	Furnace & plumbing	21.68
Ida Milliken	Embroidery July 25 - Oct 8/36	4.45
Insurance - as corrected and approved.		275.29
Harvard E. Joseph Kew -		43.91
Arthur Hopkins.		36.30
A J Wren Sm.		6.59
Edo W. Scott.		58.50
E M La Rue		32.90
C L Murphy		8.89
		184.09

Mrs. Hopkins moved that the proposed amount

\$10,000 on the contents of the library be
 reduced to \$8000 and motion was carried
 and bills on that arrangement allowed,
 as stated.

Meeting adjourned.

Judson ~~Thompson~~ - Acting Secretary.
 Pres.

Blanche Merz

December 3d. 1936.

The following members of the Library Board met in the office at 7:30 P. M.
J. J. Hunt, Eva T. Ross, Miss Mary,
Mrs. Arthur Hopkins, Blanche L. Chapman.
Minutes of October 8th. read & approved.

Following bill allowed.	
Fallett Book Co. Books.	14.23
Beckley Cardy Co. "	8.22
Clairidge Book Shop "	2.55
Formet Lyr. Subscription	1.00
Am. Library Assn. Book List "37	2.50
Ida Milliken Dundry items from Oct. 8. 36. to Dec. 2/36.	6.12
	36.62

It was suggested that the list of Insurance Policies be pasted in the New Secretary's book.

A letter from R. B. Milroy in regard to the disposition of his father - Gen. Robert Milroy's, military effects, and other articles of historical value, was presented to the Library Board. Mrs. Ross moved & Mrs. Hopkins supported, that a ^{copy of} this resolution be sent to R. B. Milroy.

Resolved, that the Board of Trustees of the Russelot Public Library, in accordance with the letter received by Mrs. Ross, regarding the disposition of the military effects of his father, Gen. Robert H. Milroy, hereby request that the Russelot Public Library be designated the recipient of these trophies and pledge every care within the ability of the board.
motion carried.

Question of raising the salaries of the Librarians was presented by Mrs. Hopkins.

but no action taken.

Board adjourned

Blanche L. Chapman. Secy.

Feb 26/37
Library Board met at the Library
office. Feb 26-1937 at 5 P.M.
The following members were present:
J. J. Hunt, Mrs. Ross, Mrs. Hopkins,
Mr. Goodworth, Mr. Jardine and
Mr. Murray.

The following bills were allowed:

Chas Scribner Sons - Book	12.50
Indiana Historical Soc. Dues.	3.00
Gaylord Bros. Supplies	3.70
Edgar Day. Repairman.	2.75
Joseph Co. Democrat Stationery	3.25
Frederick Drug Store	
Books - 242.69 + 246.84	
O. Supplies. 2.95	
H. " 12.00	
Maggie R. Huston. Sub. for 1937-8	91.00
Ida Miller Sundus	
Loan Dec 26/36 - 7/26/37 -	7.84
American Library Assn. 1937. dues.	5.00
	<u>375.88</u>

Meeting adjourned.

Ida Miller
act. Secy

Pres

Era Ross V Pres

at a careful che

State of Indiana.

County of Jasper.

SS:-

In the matter of fixing the rate
of Levy for tax for the Rensselaer
Public Library for the year 1923.

To the Trustee of the Township of Marion in
the County of Jasper, and state of Indiana,
and to the Board of Finance of said Township.

This Certifies that a careful checking of the patrons and persons using the Rensselaer Public Library within the year 1923 to this date therein, and who reside within the limits of the Township of Marion, in Jasper county Indiana, and outside of the city of Rensselaer therein, shows that said Library is used freely by many more than ten per cent of the families residing in said township. That this certificate is prepared in compliance with the statute of the State of Indiana, and for the information of the officials to which it is addressed.

Given under my hand and seal by authority of the Board of Trustees of the Rensselaer Public Library, this 4th, day of September 1923.

Board of Trustees of Rensselaer Public Library, at Rensselaer, Indiana,
By _____ President:

